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Minutes
of the
Board of Education
in
Danmark Stake.

Commenced in 1888.

meeting of the Executive Committee of the Ricks Academy held June 8-1908. Erastus A. Peterson was asked to prepare a statement of what he would recommend in the way of water system and fixtures for the building so that same could be submitted for bids ready for Board meeting in July.

H. H. Hale asked to have his salary as teacher in the Academy divided into twelve monthly payments. Granted.

Meeting of the Executive Committee of the Ricks Academy held June 12-08. There were present, Albert Heath and Jacob Brenner, the latter acting in the place of Thomas E. Bassett and Mark Austin who were not at home.

Application by Leo Paul for use of an Academy typewriter during the vacation and it was allowed for a monthly rental of \$2.⁰⁰ payable in advance and clerk to draw up agreement to this effect and that he return machine in as good condition as he receives it.

It was much as the Electric Light & Telephone Companies make a minimum charge of light and phone whether in use or not so long as connections are continued during vacation.

Letter was ordered written to Pres. Duckworth as per copy on file.

Minutes approved.

Meeting of the Executive Committee held June 19, 1908. All were present. Supt. Geo. E. Hyde, Supt. Henry J. Plamum of the Rexburg 2nd Ward and his Counselors Alma M. Carbine, and Wm. Dr. Stephens were present and the matter of the rent due on the Woodvine Hall was discussed.

Supt. Hyde said that R. A. Tempest had the books containing the accounts of this matter and as he remembered there was \$225.⁰⁰ or \$235.⁰⁰ yet due on rent which was about \$65.⁰⁰ for each organization that has not paid, the Academy having paid. Bro. Plamum and Counselors said that the sentiment in the Rexburg Second Ward was against assuming anything in the matter, and they felt that if any money was raised, then they would have it to raise. After a few minutes deliberation Bro. Plamum & Counselors said that they were willing to do whatever was asked of them by the Presidency. It was finally decided that Supt. Hyde as chairman of the Athletic Association of Rexburg be asked to file with the Stake Presidency a financial report thereof by next Friday, and when the report was filed, that the Presidency call a meeting of the Bishoprics of the three Wards of Rexburg and the Supt. of the 2nd W. M. S. G. of the three Wards and make some

definite disposition of the remaining $\frac{2}{3}$ that is delinquent.

It was decided to charge the \$18.00 for use of the Academy for Convention on May 31, 1908 and send each Stake bill for \$2.00. Bill Plamm & Co. \$1.25 allowed.

Meeting of the Executive Committee of the Ficks Academy held June 26, 1908 Bassett & Heath present.

Conrad Steffen reported that the windows and doors of the Academy were being broken up and he was instructed to securely fasten the doors, and get some glazer to replace the broken glass.

^{He also} reported that some repairs were necessary on the furnace. He was asked to do whatever was necessary in this connection, getting Albert Gollenger to assist him. He said some of the plaster is as falling from the ceiling of one of the rooms.

Bills were allowed as follows.

J. R. Young.

\$38.00

Letters were written to the following persons as they copies on file
G. E. Peterson, Pres. James Buckworth, &
J. H. Monson.

Meeting of Executive Committee
Friday July 3, 1908.

Club was to notify members
Board of meeting of July 15th
Also Roman Lieber of appointment

Conrad Steffen as Junitor for 1908-1909.

A proposition was presented by the Smith Premier Typewriter Co. to sell to the Academy a typewriter to be used by the Clerk for \$70.⁰⁰ and would take an old machine for \$40.⁰⁰ making \$30.⁰⁰ to be paid. As the same machine could be used by the Academy and State Clerk and the old machine belonged to the State, it was decided to accept the proposition and that the Academy should pay the \$30.⁰⁰
 Bill Keller & Sons Co. 15¢ allowed.
 " T. C. Woods & Co. \$12.⁰⁰ allowed.

Executive Committee met July 10, 1908. All present.

C. E. Peterson was present and was instructed to interview McCutcheon, McMullen, & Sig. Channason with the view of getting bids for for Water System, fire escape & repairing of furnaces for Academy building each item to be given separate and have done by Sept. 1st 1908, and have bids in hands of Committee not later than Thursday July 14. Get bids of at least two respectable painters for oil and painting floors throughout.
 He also said that the Webster Vacuum Heating System could be put in building for \$3,500.⁰⁰ and recommended it for health of students saving in fuel and safety of students and building.

Minutes approved 7/15/08

The Executive of the Ricks Academy met Wednesday July 15, 1908. at 9:30 A.M. All were present. Prayer was offered by Mark Austin.

Clerk was instructed to order the necessary castings to repair seats in Academy Building.

It was decided to order two books of requisitions of 3.00 each and Clerk to write Sugar Co. for form also order 1000 bill bill heads and voucher combined.

Reynolds Idaho, July 15, 1908
at 12 o'clock of the above said there were present in the office of the Presidency of Fremont Stake, President Thos. E. Bassett, Mark Austin, Albert Heath of Fremont Stake Presidency and President James Duckworth of Blackfoot Stake, it being the date set for the Meeting of the Ricks Academy District Board of Education and it was moved by Pres. Mark Austin and seconded by President Duckworth that the meeting begin now instead of 1 P.M. as specified for the reason that it was reported that Presidents Steele, Walker and Driggs would not be present.

It was noted in the reading of the minutes of the meeting held in Salt Lake City April 7, 1908, that the place of holding Board meetings

was designated as the Academy Building and it was moved by Pres. Duckworth and seconded by Pres. Austin that instead it be designated as Rexburg and the Executive should appoint the place each time the Board meets and so notify the members. Change unanimously approved.

Inasmuch as the S.S. Normal Course has been instituted by the Ricks Academy, independent of instructions from the General School Board, it was moved by President Austin and seconded by President Duckworth and unanimously carried that each State become responsible for the number of students to this and the Missionary Course or at least the payment of the tuition for that number, thus providing for the payment of the Teachers employed to teach this course.

It was moved by Pres. Duckworth and seconded by Pres. Heath, that in the event it becomes impossible for the President of any of the States in this Academy District to be present at the Quarterly Meeting of the Board that he send one of the Counselors so that every State may be represented, subject to the approval of each President and the General Board and the representative to bring a written proxy signed by the President to be filed with the Clerk. Clerk to submit copy of motion to General Board

and after receiving their approval, to the various Stake Presidents who are not now present carried unanimously.

It was moved by Pres. Heath and seconded by Pres. Austin, that the apportionment of \$1200.00 as levied at the meeting of Apr. 7, 1908 of Mutual Investment Co. Stock or cash be called for at once, and in the event of any Stake failing to pay their apportionment, as levied, on Nov. 6, 1908 that on that date respective Stake Presidencies supply the Executive Committee with a good negotiable note, so secured that any bank will be willing to advance the face of same in cash payable in not to exceed 90 days, with interest at 12% per annum, without the endorsement of the Executive Committee.

It was unanimously agreed that the amounts due from the following for tuition and which were considered uncollectable be cancelled.

Jos. E. Anderson \$12.00, Lottie Judy \$12.00
 Ezra Allred \$2.00, Caroline Parker \$12.00
 Wheeler Bowerman \$3.00, Eliza Jones \$2.00
 W. G. Green \$3.00, Royal Williams \$15.00
 John Flamm \$7.50 Bounty Warrant 7.50
 Total amount \$76.00

It was unanimously carried that no student shall be admitted to the Academy in the future without the payment of tuition in advance and that the Principal shall be held personally responsible



for all tuition fees for which admits have been issued.

The action of the principal in the hiring of teachers as per letter to the General Board of Education as per copy on file was unanimously approved.

The matter of the erection of a gymnasium was considered and deferred for the present.

The matter of additional insurance on the Academy building was discussed and in view of the installation of the water system it was thought that what is now being carried was sufficient.

Principal's report and Financial Report were received and ordered filed.

It was moved by Pres. Austin and seconded by Pres. Duckworth that Pres. Bassett and Pres. Heath and O. E. Peterson be empowered to make contract and let bids to have water system and fire escapes installed in Academy Building and oiling floors before the opening of school and have all other necessary repairs as reported by O. E. Peterson, understanding with contractors that time of payment must be extended until Dec. 1, 1908, Academy paying interest from time work is accepted to date of payment.

Benediction by Pres. Duckworth.

Minutes were unanimously approved.

Meeting of the Executive Committee was held Thursday July 23, 1908
All were present.

The action of Pres. Bassett and Heath and O.E. Peterson in employing McButcheon to put in fire escapes and Water system in Academy building and Robt. D. Green to oil and wax floors was approved.

Meeting of the Executive Committee of the Ricks Academy held Aug. 7, 1908.
Presidents Bassett and Heath present.
President Bassett reported that the fire loss on the Academy had been adjusted and the amount agreed upon was \$330⁰⁰ on the building and \$65⁰⁰ on furniture.

It was decided to ask Robert D. Green, who was responsible for the Academy fire, to clean all rooms satisfactory to the Executive Committee that were not taken into account by the Fire Insurance Companies.

The following bills were allowed:

Don Walker	Auditing	1.50
James Duckworth		3.50
W. W. Selck		<u>6.50</u>
Total		\$11.50

The Executive Committee of the Ricks Academy met August 15, 1908
Pres. Bassett and Heath present.

Bill Current Journal \$10.50 allowed
Letters were written as per copies on file and other routine business gone over. Minutes approved.

The Executive Committee of the Ricks Academy met August 21, 1908.
Pres. Bassett & Heath present.

O. E. Peterson and A. E. Carlson, the latter representing Mc Butcher & Co., reported that the closets for the Academy had not yet left the factory and after leaving there it would take at least two weeks for them to reach here. This being true, Mr. Carlson proposed to install individual, syphon, jet. closets for \$100.00 additional to the contract price which was accepted.

Bills allowed as follows:

J. H. Saunders cleaning Typewriters \$43.50

R. D. Green. Painting 100.00

Letters were written as per copies on file.

Minutes approved.

Meeting of the Executive Committee held August 28, 1908 all were present.

Robert D. Green stated that the work of dusting as requested by the Board, had been completed and he desired to have \$50.00 bal. due on order of O. E. Peterson which was allowed.

It was decided to ascertain from the Rock Spring Coal Co. what they would furnish coal for Academy for and if satisfactory arrangements can be made, order three Large Cars to be delivered Sept. 10. Dec. 15 & Feb. 1st.

Bill \$2.00 Express on typewriter allowed.

Executive Committee met
Sept. 4, 1908.

Pres. Heath and Trin. Ezra B. Dalby were present

Mr. Peacock was employed to thread Academy flag pole for \$5.00

Bill of janitor supplies for Conrad Steffen was allowed.

Routine business gone over and correspondence answered.

Meeting of Executive Committee held Friday Sept. 11, 1908. All were present.

It was decided to order $\frac{1}{2}$ car of coal from Local dealers at once and take up matter of winter's coal for Academy with Elk Coal Co. Order 3 cars.

W. E. Gee was employed for Academy clerk at a salary of \$200.00 for the year. \$150.00 from regular funds \$50.00 from apportionment levied on the Districts.

Bills allowed as follows:

Ben Peacock. Threading flag pole	\$5.00
L. W. & M. Co. Cord for pole	1.00
R. M. B. Co. Rental to 12/31/08.	<u>7.00</u>
Total	\$13.00

The Executive Committee met
Sept. 18, 1908. Bassett & Heath present.

The following bills were allowed:

Conrad Steffen et al \$40.30

Superior Mfg. Co. 6.71

Austin Peterson 4.50

J. D. Speirs 3.00.

H. H. Hale 3.00
Total 57.51

Clerk was to notify Board members of meeting in Salt Lake at 3 P. M. in Supt. H. H. Cummings office on Oct 6th. 1908.

Executive Committee met on Sept. 26, 1908. Bassett & Heath present. The following bills were allowed:-

Freight on Extras (from Superior Mfg.)	3.41
Smith & Stephensen	31.65
"	65.00
Deseret News	4.45
R. D. Green	222.20
Current-Journal Catalogues (500)	
Contract	177.00
Paid by check	125.00 52.00
C. Farnsworth Cess Pool	100.00
R. D. Green	6.00

The District School desired to purchase some desks owned by the Academy that were to be removed from the room to be used for the Mechanic Arts Department and W. A. Walker was notified that the Board would sell the desks for \$2.25 each.

The Executive Committee met Friday Oct. 2 1908 Pres. Bassett & Heath present.

Prin. Dalby was instructed to take notes in every instance tuition was not paid by the student in advance.

He was also authorized to exchange the L. B. Smith Typewriters for Underwoods and the two Remingtons for New Remingtons and any other exchange that was thought by him to be of advantage to the Academy.

Bills were allowed as follows:

Richard J. Schaar. \$.85

Rex. Drug Co. 2.20.

Letters written as per copies on file.

Executive Committee met Friday October 9, 1908, Pres. Bassett & Heath present.

It was decided to place an order with the two coal dealers of Rexburg for tons of lump coal each, for the Academy.

Letters were written as per copies on file.

Executive Committee Ricks Academy met Oct 16, 1908, Pres. Bassett and Heath present.

Bills allowed as follows:

Vier Peterson \$5.00

Sundry Mdse 7.15

" " 10.05

Keller Imp. Co. 26.95

P. O. Thompson 5.21

C. Farnsworth 52.35

W. G. Paul 6.30

R. Blaser 68.15

Jacob Brenner 14.90

Sundry Mdse 14.40
 Clerk was to order car coal
 for Academy from Miller Bros.

Executive Committee of the
 Ricks Academy met Oct. 22, 1908. All
 were present.

Bills were allowed as follows:
 Smith Premier Typewriter Co. \$50.
 J. H. Squires .40
 J. R. Young 5.40
 H. Flamm Co. 14.44
 Current Journal 6.00
 Ricks Livery 11.00
 Rex Lumber Co. 216.67
 Current Journal 6.50

Executive Committee met Fri.
 Oct. 30, 1908. All were present.

Bills were allowed as follows:
 City of Rexburg (Water) \$10.00
 Ricks Livery 8.00
 Miller Bros. 22.80
 Routine business gone over.

Executive Committee met Nov.
 6, 1908. Pres. Bassett & Heath present.
 Suspense business gone over.
 Letter written to Bro. E. C. Dalby.

Executive Committee met
Nov. 13, 1908. Pres. Bassett & Heath present.

It was decided, upon recommendation of Prin. Dalby to refund $\frac{1}{2}$ of Ruby Hansen's tuition on account of her having to discontinue school on account of sickness.

Clerk was to send check to James Smith for \$5.00 which was held back at time of settlement for Academy work as per bill allowed 9/26/08

Electric light bill allowed 25.30
Letter written to Bro. E. L. Dalby.

Executive Committee met Friday
Nov. 20, 1908. Bassett & Heath, present.

A proposition by McButcheon & Co. to strengthen the fire escape on the Academy as per their letter of 11/18/08 and written recommendation of O. E. Peterson of 11/19/08, was accepted

Bills allowed as follows:

Rex Milling Co. \$91.00

Ellis Watts Hauling Coal 14.25

Clerk was to order car Elk Lump coal from Rexburg Milling Co.

Executive Committee met Nov.
27, 1908. All were present.

Bills were allowed as follows:

John Mack \$12.00

City of Rexburg 20.00

Current Journal 6.50

Hiram Pelton 10.00

Current Journal 6.00

Black was to write Pres. E. C. Rigby, Bingham and Blackfoot stakes reminding them that apportionment was due Dec. 1st.

Black was to invite Prin. E. C. Dalby to meet the Executive Committee next meeting at 4 P.M.

Executive Committee of the Ricks Academy met Dec. 4, 1908
All were present.

Joseph Butte was present and stated that his son Joseph and William Wheelwright who had dug the trench for the water pipe at the Academy building, had not been satisfied with the settlement by the Supt. O. E. Peterson and it was decided to ask O. E. Peterson to meet the Pres. Friday next.

It was decided, upon recommendation of Prin. Dalby to refund $\frac{1}{2}$ of Miss Ruby Hansen's tuition on account of her having to discontinue school because of sickness.

Bill J. H. Squires \$1.00 allowed.

Meeting of the Ricks Academy District Board of Education was held Monday Dec. 14, 1908 at Rexburg. There were present Pres. J. H. E. Bassett, Mark Austin, Albert Heath, Don C. Walker, Elmer Austin, James Duckworth and Principal Ezra C. Dalby. Opening prayer Pres. Don C. Walker.

Pres. Thos E. Bassett presided.

Minutes of Meeting held Oct 7 1908, approved.

A report of the Improvements and Repairs on the Academy building during 1908 read as follows:

Fire Escapes	\$680 ⁰⁰	
Water System	1437.90	
Cess Pool	282.25	
Carpenter work & Lumber	371.07	
Oiling Floors	372.20	
architect	60.00	
balconing	<u>101.65</u>	3305.07
amt. paid	416.80	<u>621.30</u>
Cash on hand	<u>204.50</u>	<u>\$2683.77</u>

Pres. Duckworth reported that \$1775⁰⁰ of the stock issued to Blackfoot Stake had been assigned by a resolution in each Ward to the Academy and the remaining \$100⁰⁰ would be forwarded as soon as the assignment could be made. A general assignment had been prepared, covering this amount and was to be presented to a number in Shelly Ward who had lost their certificates.

Report on condition of apportionment of \$12,500⁰⁰ levied on the various Stake viz:

	Apport.	Cash Pd.	Stock Pd.
Bingham	\$1250 ⁰⁰		
Blackfoot	1875 ⁰⁰		
Fremont	7500 ⁰⁰	\$657.90	\$2360.50
Jeton	625 ⁰⁰		
Rigby	<u>1250⁰⁰</u>		
Totals	\$12,500 ⁰⁰	<u>\$657.90</u>	<u>\$2360.50</u>

It was moved by Pres. Heber Austin that when the owners of stock in the Snake River Valley Mutual Inv. Co. who have lost their stock certificates desire to assign same to the Ricks Academy that they be required to sign an affidavit and requisition affirming that said certificate had been lost or destroyed and requesting that a new certificate be issued. That it shall then be the duty of the Clerk to issue a new certificate same to be a duplicate of the of the original certificate which must be duly assigned by the person to whom it was issued before it can be accepted by the Academy. seconded by Pres. Don C. Walker and unanimously approved by the Board.

It was moved by Pres. Walker seconded by Pres. Duckworth and unanimously carried that the minutes of Board meeting held July 15, 1908 be so amended as to only call for each stake's percentage of the actual necessary outlay in making the improvements as specified.

It was moved by Pres. Duckworth and seconded by Pres. Mark Austin that each stake be responsible now for its proportion of the expense incurred to date in cash together with accrued interest on its apportionment and that the Clerk be instructed to send statement of amount to

each Stake Pres. who will see that said apportionment is paid by Dec. 24, 1908, and if same is not paid by specified date that interest at not to exceed 12% will be charged to whatever stake is delinquent, this amount shall apply on \$12500.00 apportionment.

It was moved by Pres. Duckworth and seconded by Pres. Walker that the date of payment of the Balance of the \$12500.00 Mutual Inv. Co. Stock or cash be extended to the next regular April meeting of the Board. Carried unanimously.

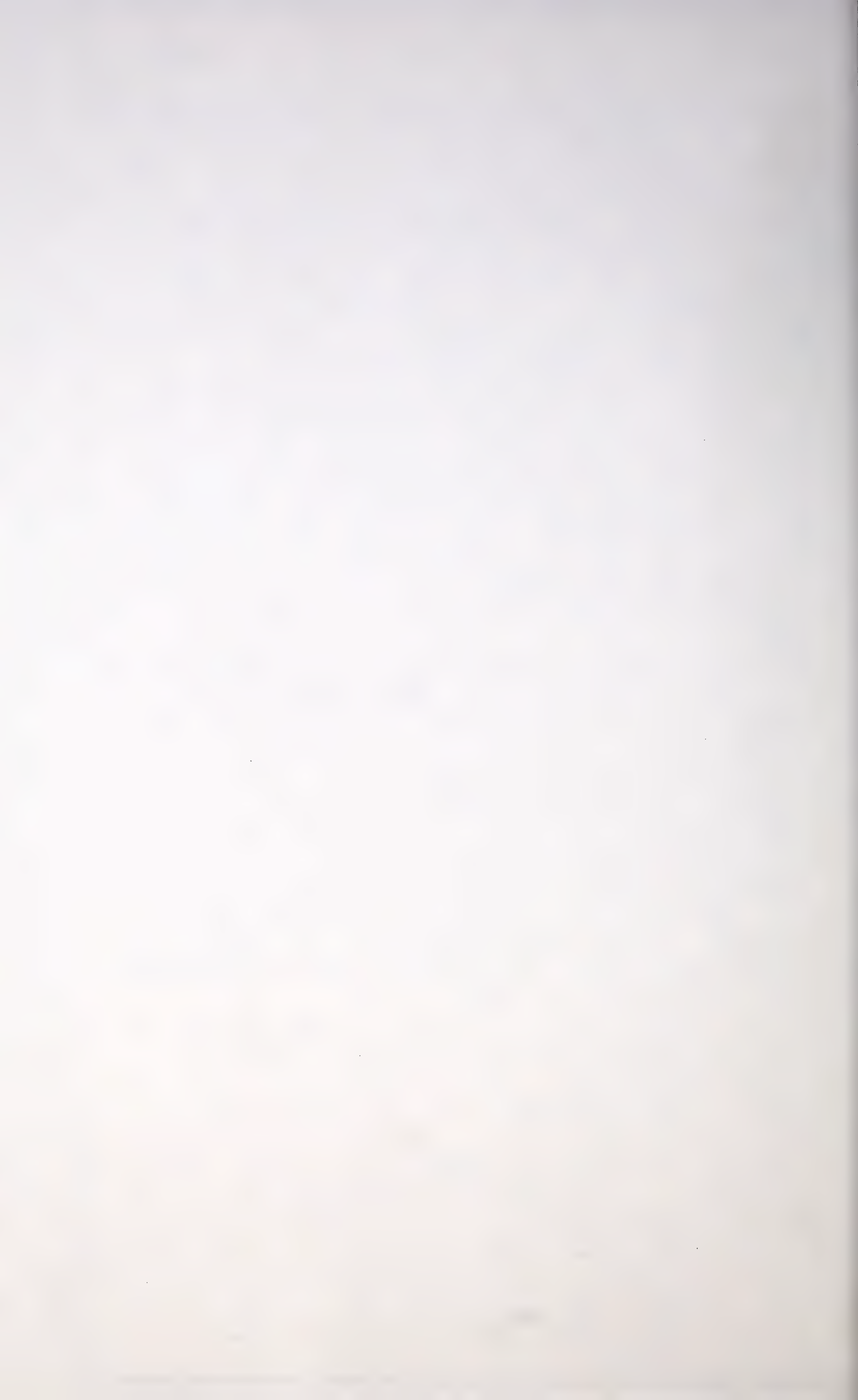
It was moved by Pres. Mark Austin and seconded by Pres. Feber Austin that the Clerk send a copy of the minutes of all Executive Committee Meetings to each Stake Pres. in the District immediately after each meeting is held. Carried unanimously.

Principal Ezra C. Dalby reported that there were 39 students taking the Missionary course divided as follows:

Fremont	17	
Bingham	1	Short 5
Teton	3	" 1
Blackfoot	9	
Rigby	10	

and S. S. Normals.

Fremont	9	Short 7
Bingham	✓	" 6
Teton	✓	" 4
Blackfoot	2	" 4
Rigby	1	" 7



All present promised to supply this shortage at the opening of school after the Holidays.

It was moved by Pres. Mark Austin and seconded by Pres. Duckworth that the clerk prepare a statement of receipts and disbursements of the running expense of the Academy to April 1, 1909 for Board Meeting in Salt Lake City.

It was estimated that there would be a deficit of \$1800.00 in the running expense of the Academy this school year and it was moved by Pres. Mark Austin and seconded by Pres. Duckworth that the clerk complete a financial report on Jan. 15, 1909 of the approximate outcome of the school at the close of the year and that in order not to create that deficit that the Board have decided to close school earlier unless an extra allowance can be made and that the Principal be asked to present the case to the Trustee-in-Trust for his consideration together with his estimate for the next year.

Minutes approved

Benediction by

Pres. Heber Austin

The Executive Committee of the Ricks Academy met Friday Dec. 18 1908. All were present.

A letter was read from Pres. Jas. Duckworth with reference to certain matters discussed in Board meeting held Monday Dec. 14th 1908 and answer was sent to him explaining the matter per copy on file.

The Clerk was instructed to attend to the following items.

Determine from O. E. Peterson as to what he would recommend relative to prevention of any trouble of the water in academy building freezing during the holidays and instruct janitor accordingly at once. Order a car of Rock Springs lump coal for Academy to be delivered on Jan. 15th, 1909 and write letters to the following:

O. E. Peterson and J. W. Butte to meet the committee at their next meeting and see if some understanding could not be reached relative to satisfactorily settling with Wheelwright & Butte for work on trench and to First National Bank Rexburg in answer to their letter asking for settlement on note of \$1119.40 which they had purchased from W. S. Butcher & Co. explaining that some definite action would be taken Dec. 26th next.

Executive Committee of the Ricks Academy met Saturday Dec. 26th. Present Thos. E. Bassett and in the absence of Pres. Austin & Heath Elders Ezra L. Dalby and Jesse M. Baker.

Clerk reported that the notes of \$944.⁰⁰ and \$104.⁵⁰ signed in favor of N. D. McButcheon & Co. were paid in full together with interest and interest to Dec. 23rd on note of \$1119.⁴⁰ and \$437.⁸⁶ on principal leaving a balance on note of \$681.⁵⁴

The following bills were allowed:
St. Anthony B. & M. Co. \$16.⁵²

"	"	8. ²⁸
Current-Journal		. ⁶⁰
L. G. Keller		5. ⁷⁵
		<u>9.⁰⁰</u>
Total		40. ¹⁵

Academy Executive Committee Jan. 23/09. Pres. Bassett & Heath present. Bill of Wheelwright & Butte. for trench for Academy \$35.⁰⁰ was allowed.

Clerk was to write Rexburg Mfg. Co. to postpone delivery of bar of Elk coal for 2 weeks on account of car of Rock Springs coal just been delivered.

Bassett was asked to write to Supt. Cummings calling his attention to the deficit of last year being \$1400.⁰⁰ and amount needed for next 1117.⁵⁰
Total amount needed from Trustee ^{Trust.} \$12,575.⁰⁰

Executive Committee met Friday Feb. 19, 1909. Pres. Bassett and Print Ezra B. Dalby were present.

It was decided on account of the funds of the Academy being insufficient to run the school the full year, to close two weeks earlier than the date set in the catalogue.

Print. Dalby was authorized to proceed at once to employ teachers and prepare the catalogue for next year.

Bills allowed as follows:

John Mack	\$10.80
Pioneer Livery Stable	2.00
Freight & Express on Type	9.62
J. H. Squires	<u>4.25</u>
	\$26.67

It was decided to dispense with the services of Bonriad Steffen as janitor at the Academy building Feb. 21, 1909 on account of his having been disfellowshipped for unchristian like conduct, and allow him \$50.00 for what he has done to date, and employ Roman Liebert as janitor for the remainder of the year at the same salary agreed upon for Steffen.

Executive Committee of the Ricks Academy met Friday Feb. 26, 1909. Pres. Bassett & Heath present.
Minutes of Feb. 19, 1909 approved.

Pres. Bassett said that L. G. Ryland had reported that it was impossible to collect that balance due on W. A. Ricks note and that B. F. McBowen had left the country and Clerk was instructed to transfer the amounts of these notes to suspense account in the Academy ledger.

Clerk was to order small car, minimum weight, Elk hump coal to be delivered by Mar. 20th.

Letters written to following persons as per copies on file: John Mack & Arin Dalby.

Benediction by
Clerk W. E. Gee

Executive Committee of Ricks Academy met Mar. 12, 1909

Pres Bassett & Heath were present.

Bill of \$10.00 City of Rexburg for water allowed, also \$16.70 for electric lights.

Clerk was to send to McButcher & Co, Idaho Falls for instrument to clean closets when clogged with paper.

Roman Siepert said that some repairs on the furnace were necessary and he was authorized to get Albert Zollinger to look after it.

Executive Committee Ricks Academy met March 19, 1909. All were present.

Bills allowed as follows:-

Athletics. I. P. T. Co. (Light) 9.20

Clerk was asked to get out report of Receipts & Disbursements for consideration at next Meeting, also notify all Board members of Board Meeting in Salt Lake City in April.

Executive Committee of the Ricks Academy met Friday Mar. 26, 1909. All were present.

It was decided to ask the manager of the Rexburg Light & Power Co to inspect the wiring of Academy Building at once and report to the Executive Committee.

It was decided to call a meeting of the Dist. Board in Supt. Horace H. Cummings office in Salt Lake City Sat. April 3, 1909 at 2 P M.

The following bills were allowed:

Ernest Foster (shovelling coal) . 60

Albert Zollinger. Repairs on furnace \$1. 25

N. D. McButcheon & Co. (Closet Pump) 1. 80

Clerk was asked to prepare a statement showing receipts & disbursements for Improvements at Academy Building for consideration at next Board Meeting.

Prin Ezra C Dalby reported that he had met the Sunday School Supts of all the Stakes in the Ricks Academy District and they together recommended that the S. S. Normal Course be continued and they would support with

Students as follows:

Singham	10
Blackfoot	8
Fremont	10
Rigby	8
Teton	4
Yellowstone	6
Total	46

The matter would be discussed at the coming board Meeting

Executive Committee met
Friday Apr. 2, 1909

Pres. Bassett & Heath present.

Bills allowed as follows:

Orson Waldram \$1.25
Idaho Falls P. & T. Co. light 5.70
Shovelling coal 5.50
Rexburg 3rd Ward (wood) 6.50

Minutes of Ricks Academy Board Meeting held in Supt. H. H. Cum-
 Office at Salt Lake City, Utah, April 3rd, 1909. All members of
 Board were present. President Thos. A. Bassett presiding, Albert
 acting Clerk. Prayer offered by Prest. D. G. Miller. Excuse of
 Don C. Briggs of absence from last quarterly meeting, read and as-
 Minutes of last quarterly meeting read by President Don C. Briggs.
 Mrs. C. Dalby's services were secured as Principal of the Ricks A-
 for the year 1909-1910, at the salary of \$1800. per annum.
 Don C. Briggs, promised to pay Teton's Stake cash apportionment
 by May 15th. The Presidents of Stakes endorsed the movement
 Sunday School Course as outlined by the meeting of Stake Superin-
 held some time ago. Adjourned until 4:30 P.M.

Present except Pres. Mark Austin. It was decided that the Stake Pres.
 be underadvised with Stake Sunday School, Superintendents, the
 of Sunday School Normals from each Stake and report on or before
 1909, to the Executive Committee with instructions not to in-
 a Course unless \$6 were guaranteed. It was agreed by the Stake
 that the number of missionaries from each Stake would be as
 Fremont 12, Bigby 8, Lingham 6, Teton 4, Blackfoot 8, and
 Total 46. Carried that the deficiency of \$528.23 be
 follows: Bingham \$52.83, Blackfoot \$79.24, Fremont and Yellow-
 \$16.93, Bigby \$52.83, Teton \$26.40 and that same be paid on or
 by 1st, 1909. Carried that the sum of \$3869. be refunded on
 basis as will have been paid in cash as apportioned to the
 upon the sale of any Academy property as may be ordered by
 Board.

Carried that all Mutual Investment stock be paid as apportioned
 by the July Meeting, to be held second Tuesday in July.
 that W. E. Coe be the Clerk for the Academy for the year of
 , and that the salary be left to the best judgment of the Exe-
 cutive Committee.

Moved and carried that the Ricks Academy Board proceed to ob-
 tain and have same circulated as soon as possible and solicit
 aid and aid from all citizens in favor of County Local Option.

Moved and carried that \$100.00 be offered as Salary to C. C.
 as teacher in the Ricks Academy for the year 1909-1910, and \$150.
 in the interest of the Academy for 3 months after the close of
 school year to visit all the Stakes except Fremont, from two to
 four.

Moved and carried that the minutes be adopted as read, with the
 change of changing the phrasology, which shall be left to Academy
 and Executive Committee.

A. Heath, Acting Clerk.

No change has been made in the Phrasology as indicated in the
 minutes.

Executive Committee of Ricks Academy met Friday Apr. 16, 1909.
Pres. Bassett & Heath present.

Prin. Ezra L. Dalby was present and recommended that Oliver L. Dalby be employed as a teacher in the Academy for the coming year year at a salary of \$950⁰⁰ and that he visit the Stakes of this Academy District except Fremont for one month for \$50⁰⁰. The recommendation was approved.

It was decided to continue the S.S. normal course through the school year 1909-1910.

Upon the recommendation of Prin. Dalby, it was decided to institute a Kindergarten Class in the Academy for about 6 weeks at the beginning of school in the fall of 1909, and that about 30 small chairs be ordered in time to reach the Academy Building before school begins. The admission charge would be \$2.00 for each child.

Prin. Dalby said that one of the classes had volunteered to put in pillars for a gate at the Southeast corner of the Academy grounds and the matter was left with O.E. Peterson to suggest a plan.

Bro. Dalby was authorized to secure a lease on Woodvine Hall for gymnasium purpose next year for 8 months at \$25.00 per month.

Clerk was to write Rex. Light & Power Co. instructing them to

rewire Academy building according to underwriters Rules.

Bills allowed as follows:-

Rex. Light & Co.	33.45
Liepert Boys	5.60
Chas Hopkins	1.50
Vooris Freer	2.80
Wm. Casper	1.20
Denver Fire Clay Co.	24.55
Underwood Typewriter	1.50
Total	\$ 70.60

Executive Committee Ricks Academy met Friday Apr. 23, 1909. All were present.

Clark was to send blank Petitions for Local Option to the Presidents of Rigby, Teton and Yellowstone States and the Ward boards of education in all the Wards of Fremont Stake suggesting that a movement commence at once to get same signed as agreed upon at the District Board Meeting held April 3rd in Salt Lake City, also send samples of Petition to Presidents of Bingham and Blackfoot States and instruct the Ward Boards of Education of Fremont Stake not to allow anyone to sign the Petition who was not registered for the last County Election. Suggest that circulation of petitions begin upon receipt of blanks and return same signed by May 15th, 1909 to the Executive Committee.

It was decided to ask the Presidents of Rigby, Teton and Yellowstone Stakes to get petitions signed, if possible, by May 15th next and forward same to the Executive Committee that all in Fremont Co. may be presented to the County Commissioners at the same time. Urge all to procure the names of all possible registered voters.

It was decided to write to the Presidents of Rigby, Teton and Yellowstone Stakes suggesting that they solicit the aid of any educator or other prominent person in their communities who are strongly in favor of this movement to assist in circulating the petition.

Principal E. C. Dalby recommended that the tuition in the High School for next year raised to \$15.00 and it was decided to write the other members of the District Board and determine their feelings in the matter.

Bro Dalby was authorized to proceed to employ any teachers he may need for 1909-1910.

He said that the students had been working on the ground today levelling and planting trees and he suggested that the snail house near the east end of the Academy building be moved to the west of the building and a little farther away. This matter was taken

under advisement by the Committee who would visit the grounds and look the matter over.

Bills allowed as follows:
City of Rexburg (Water) \$10.00

Executive Committee met Friday April 30, 1909, Pres. Thos. E. Bassett & Albert Heath present.

It was decided to ask the Wards of Fremont Stake to furnish 72 men and teams & 63 extra men to work on Academy grounds on June 1st.

The following bills were allowed

St. Anthony B. & M. Co. \$2.90

Wm Casper 1.70

J. Stanley Anderson 6.50

J. R. Young 21.85

Roman Siepert 4.35

Order was to order 10 Tons lump coal at once, from Rexburg Milling Co.

Executive Committee met May 7 1909. All were present.

It was decided to move the small house at the east side of the academy building on June 1st, to the west side and farther away and fix it up for a residence for the janitor.

Bills allowed as follows:
Hans Jensen Imp & repairs \$1.25
O. E. Peterson " " 85.50

Executive Committee met
May 14, 1909. Pres. Bassett and
Heath present, also Prin. Dalby.

The matter of the employment
of a janitor and the supervision
of the janitor work for the coming
year was left entirely with Prin.
Ezra C. Dalby.

In the matter of the raise of
tuition for next year, it was
decided to leave it entirely in
the hands of Prin. Ezra C. Dalby
to do as his best judgment
would dictate.

Bro. Dalby was asked to
arrange to have the adobe taken
from the small house near
the Academy building so that it
could be moved on June 1st.

Executive Committee met
May 21, 1909.

Pres. Austin & Heath present

The following bills were allowed

Laundry Bill	1.25
St Anthony B & M. Co	30.65
Van Tassel Bros. (Domestic)	11.30
Standard Engraving Co. (Engravings)	15.75
City of Rex. (Water)	20.00
Oral & Roster (Diplomas)	47.60
St Anthony B. & M. Co.	8.87
"	30.11
Cash Grocery (Domestic &c)	20.40
E. C. Dalby (Trip for Teachers)	25.25
Rexburg Drug Co.	12.85
	<u>\$224.03</u>

Clerk was asked to make application to City Council to have city water continue in the Academy building during the summer at a reduced rate, or about \$2.50 per month. If this can be done continue the water for the protection of the building, otherwise have it shut off.

Minutes of Meeting of Executive Committee of Academy Board, held May 28th, 1909

There were present J. E. Bassett and Albert Heath.

Prayer was offered by Albert Heath.

Principal Dalby was present and asked the approval of the committee of a list of teachers for the ensuing year. This list amounted to approximately \$11,000. It was decided to curtail this expenditure to \$10,500. and Prin. Dalby was asked to arrange his faculty so as to not exceed that amount.

Inasmuch as definite reports had not reached this office from the various Stakes, as promised at the last District Meeting, as to what was desired in regard to the Sunday School course for the ensuing year the various Stake Presidents were called over the phone with.

The following result:-

Heber Austin of the Bingham Stake would guarantee 7 Students

James Duckworth of the Blackfoot Stake would guarantee 4 students

Dorr b. Driggs of Teton Stake would guarantee 4 students

Fremont Stake would guarantee 10 students.

Rigby Stake could not guarantee any. (Report of Pres. Walker).

Pres. D. G. Miller of Yellowstone could not be reached & no report previously. Making a total of 25 students.

Inasmuch as the last meeting of the Board held at Salt Lake in April, 1909 instructed that unless 36 could be guaranteed that the course should not be given it was decided and Pres. Dalby so notified to not institute the course for the year of 1909 and 1910.

Principal Dalby presented the manuscript for the circular for the ensuing year and it was decided to submit the printing of same to bids to the Current-Journal and Rexburg Standard of Rexburg and Sugar City Times of Sugar City these being the only papers printed in the district by members of the Church.

Letters were written to Emile Perrinoud and J. B. Hawks.

Benediction by J. E. Bassett

Executive Committee met June 4, 1909. Pres. Bassett & Heath present.

Wm. W. Walters was present. He had signed a note favor of the Academy for \$12.00 tuition for his daughter 1907-08 but she quit school after having attended only one week. He also said that his son paid for full commercial course during 1905-06 but he could not get a typewriting on account of their being insufficient Typewriters. He asked that under the conditions the note be cancelled which was granted.

Minutes of Meeting held May 28, 1909 approved.

Bleck was to write to the Pres. of Rigby and Yellowstone Stakes asking that they forward Local Option petition at once as these should have been in by May 15th. Be sure that Residence and Post office address is written after each name before forwarding.

Letters written to the following persons as per copies on file:

Pres. Don. C. Driggs, W. H. Jones, Lettie A. Cole, Pres. Daniel G. Miller

Bids for printing the annual circulars were submitted as follows each to furnish all material, Print 1500 copies and have ready

for distribution by July 1st,
 Sugar City Times \$1.19 per copy
 Current Journal 1.95 "
 Rexburg Standard 2.00 "
 Sugar City Times was lowest
 and awarded the contract.

Executive Committee of Rick
 Academy met Friday June 11, 1909
 Pres. Bassett and Heath present.

Bills allowed as follows:

Oliver C. Dalby \$7.95

City of Rex. (Water) 2.50

Clerk W. E. Gee reported that he
 had met with the City Council
 and asked for a reduction of the
 water rental in the Academy
 building from \$10.00 to \$2.50 dur-
 ing the summer vacation which
 was granted provided the drink-
 ing fountains were shut off.

Clerk was to notify Rexburg
 Light & Power Co. to cut off electric
 current from the Academy until
 further notified.

Letters as follows:-

Bp. B. R. Harris

Prin. E. C. Dalby

R. M. B. J. Co.

Rexburg Standard

Rexburg L. & P. Co.

Executive Committee of the Ricks Academy met Friday June 18, 1909, all were present.

The following list of teachers employed for the year 1909-1910, together with the salary per year set opposite their names:

Ezra L. Dalby, Principal	\$1800.00
Arthur Porter Jr. Science & German	950.00
Mrs. D. Speirs, Mathematics & Physics	900.00
Oliver L. Dalby, Hist. English & Draw.	950.00
Chas. J. Engar, Music	700.00
Howard H. Hale, Preparatory	800.00
James L. Anderson, Commercial	722.50
Bertha Kerr Domestic Science	552.50
Eunice Jacobson, Singing & English	700.00
Geo. A. Cochran, Shorthand & Typewriting	637.50
Howard M. Sundberg, Manual Training (1/2 day)	340.00
Annie Everett, Sewing	340.00
Annie Spori, Asst. Winter & Mission Course	350.00
Total	\$9742.50

This was approved with the understanding that Prin. Dalby could employ other teachers, if necessary, to raise the amount of the salary to not exceed \$10,500.00 as per minutes of meeting held May 28, 1909.

The following report was rendered by the Presidency of Fremont Stake of work voluntarily done by members thereof on the Ricks Academy grounds June 1, 1909.

Estimated value of team work
 75 men and teams at \$3.00 \$225.00
 Single hand work 135 men @ \$1.75 without Board
 \$236.25. Meals for 210 furnished by

the Y. L. M. J. A. @ 55 cents						52.50
Wards	Teamster Teamsters	Single hands	Woman	Total	Total men	
Archer	5	2	2	9	7	
Burton	8	17	10	35	25	
Hibbard	7	10	6	23	17	
Independence	5	2	2	9	7	
Lynman	3	3		6	6	
Plano	3	1	1	4	4	
Rex. 1st	5	25	11	41	30	
Rex. 2nd	7	23	7	37	30	
Rex. 3rd	5	13	10	28	18	
Salem	15	25	5	45	40	
Sugar	8	12	6	26	20	
Teton	4	2	3	9	6	
Total	75	135	62	272	210	

The above was contributed irrespective of any apportionment.

On June 1, 1909, the small house at the East of the Academy building was moved to the West with a view to using it for the residence of the janitor. An estimate for repairing this building and adding another room was presented by Ed Berger, which amounted to \$312.05 and it was decided to accept the proposition and plans and specifications were to be drawn by Pres. Bassett & Heath. This to be done so that the janitor can be on the grounds the year around. Work on the house to be under the supervision of Grinn. Ezra C Dally.

The following bills were allowed

St. Anthony B. & M. Co.	16.80
Jacob Brenner	75

Jno. H. Squires	3.00
J. R. Young	<u>1.00</u>
Total	21.55

Prin. Ezra L. Dalby was asked to see the managers of the R.M.B. Co. and ascertain whether telephone can be left in building without charge and, if not dis-connect.

Prin. Ezra L. Dalby reported that he had engaged the services of John Mack for janitor of the Academy during 1909-1910 beginning July 1, 1909. The salary agreed upon was \$60.00 per month for 9 months of school and \$20.00 per month for the three months vacation to look after the building.

Bro. Dalby further reported that he had consulted the music dealers with reference to purchasing a piano for the music department and had the promise of an Emerson Piano, the wholesale dealer giving \$50.00 off the wholesale price and the local dealer giving his commission, which would make the price of the instrument, delivered, about \$215.00. The purchase was left Bro. Dalby.

Pres. Heath was asked to ascertain the price for which the Elk Coal Co. would furnish coal for the Academy during 1909-1910 and Clerk was to furnish him with number of pounds used in 1908-09.

Executive Committee met
Friday June 25, 1909, Pres. Bassett
and Heath present

Bills allowed as follows:-

Rexburg Milling Co. coal	504.47
Rexburg Light & Power Co.	46.97
E. L. Dalby, Expense to Salt Lake	19.50
John Mack, Janitor work	10.00

Executive Committee met Fri-
day July 2, 1909. All were present.

Pres. Thos. E. Bassett reported
that he had filed the Local Option
petition with the County Clerk
in due time.

Bill, Miller Bros. for coal \$20.70 al-
lowed.

Clerk was to write to Pres. Miller
and Fogg to meet the County Co-
missioners in connection with
Pres. Bassett and Austin on Mon-
day July 12th in connection with
the Local option petition.

Executive Committee of the
Ricks Academy met Friday July
9, 1909. Presidents Bassett and Heath
present.

The following bills were allow-
ed:

Rexburg Milling Co. (coal)	234.00
R. M. B. J. Co. Telephone Rental quarter ending Sept. 30th	5.25
Total	\$239.25

Clerk was to notify the members of the District that meeting on July 15th should be held in the Academy building at 10:30 A. M.

The following matters will be discussed at next Board meeting.

How many votes shall each Stake have at Board meetings.

Planting trees and arrangement of the Academy grounds.

Necessary funds for prohibition.

Annual report and Principal's Report.

It was agreed to allow the Clerk \$250⁰⁰ for his services for the year closing June 30, 1909.

Minutes of meeting of Ricks Academy District Board of Education held in the Ricks Academy building Thursday July 15, 1909
Pres. Thos. E. Bassett presiding

Opening prayer was offered by Pres. Heber Austin.

There were present Thos E. Bassett Mark Austin, Albert Heath, James Duckworth, Heber Austin, Don C. Walker, and Principal Ezra C. Dally.

The minutes of meeting held in Salt Lake City April 3rd 1909 read but had previously been adopted.

The Principal read his report for the school year 1909-1910, a copy of which is on file, and upon motion

of Pres. Duckworth, seconded by Pres. Heber Austin, the report was accepted.

Pres. Heber Austin moved, who seconded and carried unanimously, that the Executive Committee be empowered to secure the service of an expert to look over the furnaces and make such repairs as would be necessary, and that the Executive Committee be asked to investigate various heating systems as to their merits and report at next meeting. The financial report prepared by the Clerk for the year 1908-1909 was read, a copy of which is on file, and upon motion of Pres. Albert Heath, seconded by Pres. Mark Austin and duly carried that the report together with the report of the Auditor, be approved with the exception that the Light and Fuel account show how much was paid for Fuel and how much for light, and that the Manual Training account show that \$60.00 of the \$121.50 had been expended for lumber to put shelves in other rooms and otherwise improve them, also that it show that the amounts due from the various Stakes was due in cash or Mutual Investment Co. Stock.

Pres. E. W. Walker requested that the time of payment of the balance due from his Stake be extended to December 10, 1909, which

was unanimously granted.

It was moved by Pres. Duckworth and seconded by Pres. Walker that the Executive Committee confer with the Presidency of the Yellowstone Stake and in conjunction with them set a part a date for the payment of the balance due from their Stake.

Pres. Heath reported that Dr. Hyde had moved out of the Dormitory building owing about \$200⁰⁰ Rent but he had not yet asked that the Lease be terminated. He also said that the top story of the old co-op building was being taken off, which would cost \$350⁰⁰ and the contractors in addition to have all material taken from the building and not needed in repairing it and the \$350⁰⁰ would be paid by the renter and reimburse himself in rent at \$15⁰⁰ per month.

It was decided that hereafter the tuition for the Missionary Course should be paid by the Ward in which the student resides and not be borne by the student.

Pres. Bassett reported that the Local Option Petition from Fremont County had been filed with the Commissioners and he desired to know how the expense in connection with this matter should be met, and it was proposed that each County take care of its own expense.

It was decided to cancel the following unpaid admits and notes:

Lester Peterson	\$12.00	Unpaid admit
David Edwards	37.00	Note
Jno M. Wilson	28.90	Note
Loren Peterson	<u>12.00</u>	Note
Total	89.90	

It was moved by Pres. Duckworth and seconded, and unanimously carried that the Executive Committee be empowered to expend \$100.00 for trees for the Academy grounds, during the year 1909-10.

It was moved by Pres. Duckworth and seconded by Pres. Heber Austin that the members of the Board as stock holders in the Mutual Investment Co. favor the sale of the property owned by this company, if a purchaser at a reasonable price can be found.

Meeting adjourned until 2:30 o'clock on the day of Special Priesthood meeting in Salt Lake City at October Conference in Horace H. Cummings office.

Minutes were unanimously approved.

Benediction by
Pres. Don C. Walker.

Meeting of the Executive Committee was held Friday July 16, 1909. All were present, also Prin. E. C. Dalby.

The system of requisitions and orders for the past year was discussed and it was finally decided to dispense with the system for the year 1909-1910 and have all invoices O. K'd by the purchaser and the Prin. Ezra C. Dalby, and forwarded to the Clerk daily, who will prepare them for presentation to the Executive Committee for action.

Prin. Dalby asked permission to purchase an electric motor, Band Saw, and Turning Lathe, all of which were to cost about \$300⁰⁰. Permission granted.

Bill W. W. Selek. \$6⁰⁰ allowed.

Minutes approved.

Executive Committee of the Ricks Academy met Friday July 23rd, 1909. Present Pres. Bassett and Heath.

Bills allowed as follows:-

Sugar City Times (catalogues)	73.78
H. Flamm Co.	16.50

Clerk was to write Bishop Harris and ask him to collect \$13⁰⁰ from Emil Perrenoud for tuition.

The proposition of Roman^{R.} Siepert to furnish wood for the Academy at \$5⁰⁰ per cord was accepted and he was asked to deliver 5 cords for kindling wood.

Bid of J. V. Kjelstrom for painting janitor's house at Academy three coats for \$60⁰⁰ was accepted.

Executive Committee of the Ricks Academy met Friday, July 3, 1909. All were present.

An advertising proposition presented by Instructor Anderson was considered, and it was decided that the Academy would not have the necessary funds.

The Bill of Ed. Berger for addition to janitor's house \$339.43 allowed.

Executive Committee of the Ricks Academy met Aug. 4, 1909. All were present.

Permission was granted the Stake Mutuals to use the Academy building Sunday August 22, 1909 for convention at the usual rental of \$7.50.

Co. M. N. G. I. light bill for hall \$4.75 was allowed.

Clerk was to write Albert Zollinger asking that he make any necessary repairs on the Academy furnaces at once.

Executive Committee of the Ricks Academy met Aug. 13th, 1909, Pres. Thos. E. Bassett & Albert Heath were present.

Albert Zollinger reported that John Mack had said that he could repair the furnaces at the Academy and after considering the matter, clerk was instructed to have Bro. Zollinger repair the furnaces as he was familiar with them.

Letters were written to the Salt Lake, Pioneer and Utah Nursery Cos. asking that they submit bid for 400 North Caroline Poplar trees for Academy grounds. Also write Robt Blaser asking him to furnish detail bill for repairs on Academy Janitor's House.

Executive Committee of the Ricks Academy met Friday Aug. 20, 1909, Pres. Thos. E. Bassett and Albert Heath present.

Minutes of Meeting held Aug. 13, 1909, approved.

The bill for painting Janitor's house and pump house was presented and referred to Prin. E. L. Dally for examination and report at next meeting.

Clerk was to notify Prin. Ezra L. Dally that there was a car of coal at the Academy and ask

him to arrange to have same put inside.

Also notify Pres. Briggs, Walker and Miller that John Donaldson had been appointed to have charge of the Local Option campaign in Fremont Co. and urge them to arrange to get the voters to the polls on election day.

It was decided to appropriate \$5000 for advertising and distribute it among eight newspapers in the District. Prin. Dalby was to furnish copy of the ad, and the clerk was to send one to Presidents of Blackfoot, Bingham, Rigby, Teton and Yellowstone Stakes.

Meeting of the Executive Committee held Aug. 27, 1909. All were present.

Pres. Albert Heath reported that manager Hodgson of the Rexburg Light & Power Co. had voluntarily offered a 10% reduction on all Academy light bills hereafter.

Bill Robert Blaser \$335.43 work on Janitor's house allowed.

Bids Utah, Pioneer & Salt Lake nurseries for furnishing shade trees for Academy grounds were considered and it was decided to order 400 trees from the Utah Nursery @ \$25.00 per hundred for early spring delivered. Mention that

this order may be increased later.

clerk was to write Bishop Jacob Johnston of Teton asking him to determine and report the cost of 200 timber willows 10 feet long and 3 to 4 inches in diameter at small end, same to be delivered next spring when the sap is up.

Meeting of the Executive Committee of the Ricks Academy held Sept. 3rd. 1909. Pres. Bassett and Heath present.

Bills allowed as follows:

Current Journal \$10.25

Ricks Livery Stable 12.50

clerk was to write Priv. Ezra C. Dalby asking what recommendation he had to make in relation to floor dressing for Academy floors, and also return order of Utah Nursery for trees for correction as it stated there was 100 trees wanted whereas 400 were ordered.

Meeting of the Executive Committee was held Friday Sept. 10th 1909. All were present. It was decided to try some Dust Proof Floor Dressing on the lower floor of the Academy building for the beginning of school.

clerk was to make new lease with Current-Journal increasing the rent from \$5.00 to \$7.50 per month.

Meeting of the Executive Committee was held Sept. 17, 1909. All were present.

Pres. L. Jane Osborn of Y. L. M. I. A. asked to use the Academy building Sunday evening Sept. 19th for quarterly meeting and it was granted with the understanding that the Mutuals would pay \$3.00 for the use of the building. Clerk to notify janitor.

Bills allowed as follows:

Janitor (special)	\$52.00
H. Flamm Co.	.90
St. An. B. & M. Co.	1.50
R. M. B. I. Co.	4.70

Letters written as follows, copies on file:

Western Heating & Sheet Metal Work about extras for furnaces. Utah Nursery Co. about trees for Academy grounds. Bps. Jacob Johnston about timber willows. John Donaldson about Local Option.

Executive Committee of the Ricks Academy met Friday Sept. 24, 1909. Presidents Thos. E. Bassett and Albert Heath present.

Bills allowed as follows:

H. Flamm Co.	3.75
Express, Typewriters	9.63
Ricks Livery	3.00
Current Journal, printing	25.00
Deseret news	5.49
W. W. Stephens Stamps for	12.32
Mailing catalogues.	

W. W. Stephens (stamps)	} mailing catalogue	2.00
" " " "		4.29
" " " "		2.19
" " " "		3.76

Letters written as follows:

All members of Board about Board meeting in Salt Lake City Oct. 5, 1909 at 2:30 P. M. in Supt. H. H. Cummings' office. Presidency Yellowstone Stake about balance due on apportionment and John Donaldson asking for statement of receipts and disbursements in Local Option campaign.

The Executive Committee of the Ricks Academy met Oct. 1st 1909 at 5 o'clock P. M.

All were present.

The following bills were allowed:

Keystone Jewelry & Stationary Co.	3.65
John Mack	2.00
J. H. Squires	1.00
Roman Siepert	13.50
Curren Journal	17.25
H. Flamm Co.	9.10
Total	\$46.50

Principal E. B. Dalby reported that there was trouble in securing boarding places for the students and that some of the people were charging \$4.50 per week for board and he proposed that some steps be taken to get the people to open their homes, and if possible, reduce the price of board. It was decided to present this situation

to the Bishops of Rexburg and ask them to thoroughly canvass their ward by their acting teachers and report to Executive Committee and Prim. E. L. Dalby. It was also decided to write the Principals of the Church schools at Preston, Logan, Provo, and Fielding and ascertain price of board paid by students attending their institutions. Clerk was to write Prim. E. L. Dalby asking him to report number of students who have left the Academy during this far and who hereafter leave the Academy during this school year because of not being able to find boarding places. Where they are from and date of their applications.

Letters were written as follows:- Utah Nursery Co. accepting their proposition in relation to trees. S. J. Johanneson about repairing laundry building roof, and Western Heating & Sheet Metal works about extras for furnaces.

Minutes of the meeting of the Ricks Academy Board of Education held in the Office of General Supt. Horace H. Cummings, in Salt Lake City Oct 5, 1909.

There were present in addition to Supt. Cummings, Presidents Thos. E. Bassett and Albert Heath of the Fremont Stake, Don L. Driggs of the Titon Stake, Don L. Walker of the

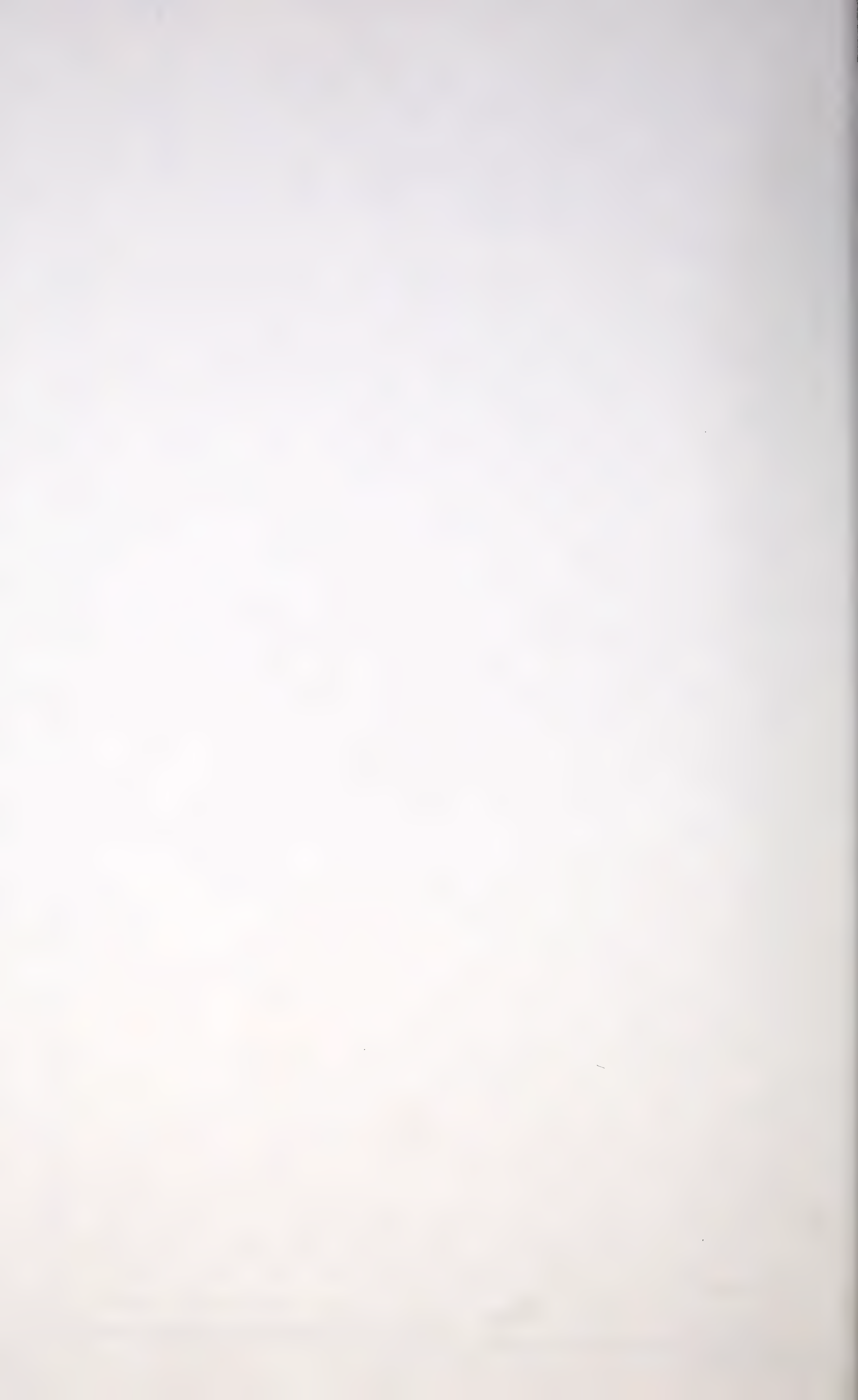
Bigby Stake, Daniel G. Miller of the Yellowstone Stake, Heber Austin of the Bingham Stake and James Duckworth of the Blackfoot Stake. James Duckworth was appointed temporary secretary.

The minutes of the meeting of the Board held July 15th, 1909 were read. The minutes had already been read and approved at the close of the July meeting.

Pres. Bassett reported that the Executive Committee had investigated the necessary repairs to the heating plant of the Academy and the same would be attended to as per resolution at the meeting of July 15th last. The services of an expert had been taken advantage of. As to the best system of heating with the view of installing a new plant later, no report was yet ready.

Pres Bassett also reported that the total attendance at school was about the same as last year at this time. Also spoke of the excellent quarters that had been provided for the janitor. Referred also to the condition of the Academy floors.

It was reported that much difficulty had been encountered in securing boarding places for the students and at reasonable prices. It had been arranged for the bishops of the Rexburg Wards to take up this question in their respective Wards with a view to relieve the situation.



Supt. Cummings spoke in favor of a dormitory and recommended it as the best means of controlling and providing for the young people and also for their proper training. Stated that something must be done to supplement the saloon and recommended a gymnasium and library.

Pres. Heath spoke of the present condition of the old dormitory building, financially and otherwise, also of the property of the Snake River Valley Mutual Investment Company.

Moved by Pres. Heber Austin and seconded by Pres. Miller and carried unanimously that Pres. Duckworth be appointed to represent the stock held by the Academy in the Snake River Valley Mutual Investment Company.

Moved by Pres. Heath, seconded by Pres. Briggs and carried unanimously that the recommendations of Supt. Cummings with reference to a dormitory be taken under advisement.

Supt. Cummings also stated that he would present the question of providing a dormitory to the Genl. Church Board of Education.

Benediction was offered by
Pres. Don. C. Briggs.

Executive Committee of the Ricks Academy met Friday Oct. 8, 1909.

There were present Pres. Thos. E. Bassett and Albert Heath.

The following bills were allowed:

St. Anthony B & M. Co. \$30.75

R. M. B. J. Co. 4.40

Squires Book store 1.75

Total... \$36.90

Letters were ordered written as per copies on file: John Donaldson asking for statement of receipts and disbursements in Local Option Election, Jacob Johnston about timber willows for academy grounds, S. J. Johansson concerning repairs on Laundry building; Albert Gollinger asking him to repair furnaces.

Meeting of the Executive Committee of the Ricks Academy held Friday Oct 15 1909.

All were present.

Bill Western Heating and Sheet Metal Works \$74.90, allowed.

Letter written to Bishop B. R. Harris concerning account of E. Perrenoud for tuition of his daughter.

Clerk was to make inquiry as to whether another small car of coal could be stored at Academy and how long kindling wood would last.

Clerk was to ask John Mack to get someone to place some tie posts on

West side of Academy block and see Brother Heath as to location.

Meeting of the Executive Committee of the Ricks Academy held Friday, Oct. 22, 1909.

Pres. Thos. E. Bassett and Albert Heath present.

The following bills were allowed:

Rex. Milling Co. (coal)	222.27
Idaho Falls Times (ad)	5.
Current Journal (Deportment cards)	15.
H. Flamm Co (Floor dressing etc)	9.50
Sugar City Times (ad)	5.
City of Rexburg (water Rent)	21.25
Dewsnup & Cornstock (Giano)	216.14
Rex. Standard (ad & cer. of Credit)	12.75

Pres. Heath reported that he and Grim. E. B. Dalby had met with John Mack and designated where tie posts should be set around Academy block and Mack had promised to get someone to do the work.

Clerk was to write, Rexburg Milling Co. to order car of Elk lump coal same to be delivered by Nov. 15" also Mayor and City Council asking them to specify places in sidewalk that needed repair.

Meeting of the Executive Committee of the Ricks Academy held Friday Nov. 5th 1909.

Pres. Mark Austin and Albert Heath present

The following bills were allowed:-

Rexburg Laundry	3.50
Teton Valley News (ad)	5.00
Rex. L. & Co. (Supplies)	5.10
City of Rexburg (Water for Nov.)	10.00
Albert Zollinger (Repairing Furn.)	2.00
E. Jarvis (Labor on basement)	3.75
W. H. Wardle (Setting Tie Posts)	3.40
St. Anthony B. & M. Co.	.50
St. Anthony B. & M. Co.	5.11

Adjourned.

Meeting of the Executive Committee of the Ricks Academy held Friday Nov. 19, 1909.

All were present.

The following bills were allowed:-

Central Scientific Co.	19.09
Express	2.60

Prin. E. C. Dalby reported attendance in the Missionary Course as follows:-

Stakes	No. asked	No. furnished
Yellowstone	8	7
Teton	4	0
Fremont	12	10
Rigby	8	4
Bingham	6	2
Blackfoot	8	5
Total	56	28

It was concluded to write Pres. D. C. Driggs, D. G. Miller, Jas. Duckworth, D. C. Walker & Heber Austin the status of the above matter as reported and urge attendance at once. Letter was written to Bp. B. R. Harris about tuition due from Emil Perrenoud for his daughter copy of which is on file.

Adjourned.

The Executive Committee of the Ricks Academy met Friday Nov. 26, 1909.

Pres. Thos E Bassett and Albert Heath present.

Business on file was gone over and Clerk instructed to write letter to all District Board Members notifying them of meeting to be held on Dec. 13, and letter to Emil Perrenoud requesting him to make settlement of his account at once.

Adjourned.

Meeting of the Executive Committee held Dec. 3rd, 1909.

All present.

The following bills were allowed:-

Keller Implement Co.	5.51
J. F. Wendel	1.00
Freight	9.59
J. P. I. Co. Light	20.15
City Drug Co.	.40

Underwood Typewriter Co.	\$4.00
Orson Waldram	2.45
City of Rexburg water	<u>10.00</u>
Adjourned.	

Meeting of the Executive Committee held Friday Dec. 10 1909.

Pres. Bassett & Heath present.

Prin. E. C. Dalby was present and asked permission to purchase two new typewriters. This was granted.

The following bills were allowed:

Miller Bros. Coal. \$82.30

Current Journal 5.75

Smith Premier Type Co. 50.00

Hegsted-Jensen 2.20.

Upon the solicitation of Arthur Porter Jr. manager of the Current Journal, the Academy took \$10.00 space in the Christmas number of his paper.

Meeting of the Ricks Academy District Board of Education held in the Academy building Monday Dec. 13, 1909 at 2 P. M.

There were present, Presidents Thos. E. Bassett, Mark Austin, and Albert Heath from Fremont Stake, James Duckworth of Blackfoot Stake, Heber Austin of Bingham Stake & Don B. Walker of Rigby Stake.

Opening prayer by Pres. Heber Austin.

Prin. Ezra C. Dalby reported on the Missionary Students as follows:-

Stake	called	Attending	Lacking
Bingham	6	2	4
Blackfoot	8	7	1
Fremont	12	11	1
Rigby	8	4	4
Teton	4	3	1
Yellowstone	<u>8</u>	<u>9</u>	<u>11</u>
	46	36	<u>1</u>

The minutes of meeting held Oct. 5, 1909 were read and on motion of Pres. Heber Austin, seconded by Pres. Mark Austin, unanimously approved.

The Executive Committee presented a partial report of the condition of Rexburg with reference to boarding places for students which showed that there were still places for students to board and rooms to rent, and that there was no complaints against students by those accommodated them.

The number of students attending the Academy to date from the different stakes was as follows:-

Bingham	14
Blackfoot	18
Fremont	145
Rigby	20
Teton	25
Yellowstone	32
Transient about	<u>10</u>
Total	264

In order that a greater number of people may have an opportunity to visit the Rick Academy. It was

moved by Pres. James Duckworth, seconded by Pres. Heber Austin and carried unanimously that an entertainment be provided by the Academy faculty on Washington's Birthday and cheap rates procured from the Railroad Co. to Rexburg and get the leading people, and as many others as possible from all States of the District, except Fremont, to visit Rexburg on that day that they may become better acquainted with the workings of the school.

It was moved by Pres. Heber Austin, seconded by Pres. Mark Austin, that each member of the Academy Board use his influence with the County Commissioners and County Sheriff of their respective counties to enforce the Prohibition Law in closing all saloons.

It was moved by Pres. Mark Austin, seconded by Pres. James Duckworth, that no stock certificates in the Snake River Valley Mutual Irr. Co. will be accepted for credit on the Academy apportionment and cash paid back in return after Dec. 31st, 1909.

Minutes of the Meeting read and unanimously approved.

Benediction by
Pres. Dorr. C. Walker.

Meeting Executive Committee
held Dec. 24, 1909.

Pres. Bassett and Heath present.

The following bills were allowed:

Clayton-Musce Co. \$3.21

Jno. Church Co. 3.76

Jno. Mack, Janitor 14.00

Letters were written as follows
as per copies on file: Rexburg Milling
Co. ordering car of coal. Jno. Mack
about special Janitor work, D. E.
Buckley, Genl. Pass. Agt. O. S. S. asking
for rates on Washingtons Birthday
and members of Board asking
them to sign letter.

Meeting of Executive Committee
held Dec. 31st, 1909.

Pres. Bassett & Heath present.

Clerk was to order car of lump
coal for Academy to be delivered
not later than Jan. 20th.

Meeting of the Executive Commi-
tee of the Ricks Academy held Friday
Jan. 7th, 1910.

Bills allowed

Current Journal \$10.00

Sugar Co. Coal 30.00

Clerk was instructed to order car
of lump coal from Miller Bros. same
to be delivered by 20th inst.

Executive Committee of the Ricks Academy met Friday Jan. 14, 1910

Pres. Bassett & Heath were present

Supt. Ezra B. Dalby was granted permission to use the Academy building for Sunday School convention on Sunday February 26, 1910.

The following bills were allowed.

J. R. Young	\$ 7.00
Rex. Hdw. Co.	49.70
Express & Drayage	2.45
Salt Lake Hdw. Co.	173.10
H. Flamm Co.	7.50
W. C. Holley Conn. Co.	2.80

Clerk was to write Manager of Rexburg Milling Co. & John X. Anderson Manager of Miller Bros. to meet Executive Committee with reference to coal on Jan. 21. Letter was written to Gen'l Board of Education sending estimate of running expenses of Ricks Academy for school year 1910-11.

Executive Committee of the Ricks Academy met Friday Jan. 21, 1910

There were present Pres. Thos. E. Bassett and Albert Heath.

P. C. Winter representing the Rexburg Milling Co. was present as per appointment. Some bills for coal had been presented for coal at the retail price and it had been understood that the price was less to the Academy. The bills were taken by Bro. Winter and he promised to make a reduction in the price. He also made

the following proposition:

Lump coal at Warehouse in car lots \$6.75

Nut " " " " " 6.75

Run of Mine " " " " 4.75

.25¢ per ton additional in small lots.

John X. Anderson representing Miller Bros. was also present. There were bills for coal at \$7.25 from his company and the Committee asked if a reduction could not be made. He said that he would deduct .50¢ per ton from the price charged for the lump and nut coal and .25¢ from that of run of mine and hereafter the price would be as follows:

Lump & nut at warehouse in car lots \$6.75

Run of Mine in Winter 5.25

and less in summer.

.25¢ additional in small lots.

Executive Committee of the Ricks Academy met Friday Jan. 29th, 1910. There were present Pres. Thos. E. Bassett and Albert Heath.

The following bills were allowed:

H. Flamm Co. \$29.25

Enterprise Meat Mkt. 2.60

City Meat Market .30

Rexburg Drug Co. 1.20

Letters were written to members of Board of Education notifying them of Special Board Meeting to be held Friday Feb. 4th as per copy on file.

Special Meeting of the Ricks Academy District Board was held in Rexburg Friday Feb. 4th, 1910. at 4 P.M.

There were present Pres. Albert Heath, Don C. Walker, Heber Austin and James Duckworth.

Pres. Heath was appointed chairman of the Meeting on account of the absence of Pres. Thos. E. Bassett.

Two letters were read from Bro. James W. Webster to Pres. James Duckworth enclosing checks from Bro. Webster and Bro. Peter G. Johnston of Blackfoot for \$250⁰⁰ each to be applied as part payment on a library which they proposed to establish in the Academy amounting to \$1000⁰⁰ and which they proposed be known as, 'The Webster-Johnston Library. The balance of the \$1000⁰⁰ they would pay before the beginning of school in 1910.

The following motion made by Pres. James Duckworth seconded by Don C. Walker was unanimously carried: That the Academy Board accept with thanks the splendid gift of One Thousand Dollars from Brothers J. W. Webster and Peter G. Johnston, said money to be used in the establishment of a library for the Ricks Academy and that the Board write to the Brethren, expressing their thanks and also their sincere appreciation for the gift. They also will be pleased to adopt the suggestion of naming the library established, "The Webster-Johnston Library."

The following letter was written
by the Board:-

Rexburg, Feb. 4th. 1910.

Elder Jas. W. Webster

Rexburg, Ida.

Peter G. Johnston,

Blackfoot, Ida.

Dear Brethren:-

The members of the Ricks Academy Board, hereby express to you their appreciation and heartfelt thanks for the splendid contributions of \$1000.00 which you have made to the Academy to be used for a library. No gift could have been more acceptable at this time, as the Institution is very much in need of books. We desire to assure you that the money will be used to the very best advantage, and we shall take pleasure in reserving a special section of the library for the books purchased with this money, and naming it the Webster-Johnston Library in accordance with your suggestion.

Again thanking you for your liberality, we beg to remain,

Sincerely your Brethren

Thos. E. Bassett

Heber Austin

Mark Austin

Don C. Walker

Albert Heath

Daniel G. Miller

Jas. Duckworth

Don C. Driggs

Ezra C. Dalby

It was moved by Pres. James Duckworth seconded by Pres. Don C. Walker and carried unanimously that the money received by the Academy as dividend on the stock held in the Snake River Valley

Mutual Investment Co. be paid to the various Stakes of the District in proportion to the amount overpaid by them on the Academy apportionment of 1908.

The Academy Faculty was authorized to proceed to purchase a library for the Academy under the gift of Bros. Webster and Johnston.

The Executive Committee of the Ricks Academy met Friday Feb. 11th, 1910. There were present, Pres. Thomas E. Bassett and Albert Heath.

The following bills were allowed:

H. Flamm Co.	12.90
" " "	2.25
R. M. B. Tel. Co.	5.25
Enterprise Meat Market	1.90
City Meat Market	1.65
Underwood Type Co.	45.00
Rex. Hdw. Co.	15.00
Rexburg Drug Co.	7.80
J. P. J. Co. (motor)	92.30
Hegsted-Jensen Co.	1.30
W. L. Holley Corn. Co.	1.00
Miller Bros. (coal)	47.35
Miller Bros. (coal)	405.70
J. P. J. Co. Lights	9.90

Adjourned.

The Executive Committee of the Ricks Academy met Friday Feb. 18, 1910.

There were present Pres. Thos. E. Bassett and Albert Heath.

The following bill was allowed:

Fremont County News \$5⁰⁰.

Pres. Bassett and Heath decided to visit the Academy as an Executive Committee on Monday forenoon at 9 o'clock.

The Executive Committee of the Ricks Academy met Friday Feb. 25, 1910.

There were present Pres. Thomas E. Bassett and Albert Heath.

The following bill was allowed:

C. W. & M. Co. \$2.05

Letter from Arthur Winter Secretary General Board of Education was read stating that \$10,500 had been allowed the Ricks Academy for 1910-11, and \$500⁰⁰ special for constructing shed for storing coal and shelter for horses of students who ride or drive from home.

Letters were written as follows as per copies on file: Arthur Porter returning bill to be itemized, C. W. & M. Co. regarding bill for lumber. General Board of Education thanking them for appropriation to Ricks Academy.

The Executive Committee met Friday March 4th, 1910.

There were present Pres. Thomas E. Bassett and Albert Heath.

The following bills were allowed:

City Meat Market	\$14.95
Enterprise Meat Market	1.75
Keller Imp. Co.	2.10
Hegsted Jensen Co.	1.80
West Disinfecting Co.	48.25
Jacob Brenner	2.85
City of Rexburg	30.00
Squires Book Store	1.05
Breiden Office Supply Co.	37.15

Letter received from Company M. N. G. I. regarding Armory Hall was referred to Prin. Ezra C. Dalby.

Meeting of the Executive Committee of the Ricko Academy met Friday March 11, 1910. All were present.

Orson Waldram submitted a proposition for lighting the Academy building with gas lighting. He stated that it would cost \$280.00 to furnish and install the plant exclusive of freight and it would cost about $\frac{1}{2}$ less to light the same space, than electric lighting.

It came to the attention of the Executive Committee that Bro. James W. Webster was taking exceptions to the manner in which the Academy was being conducted. Bro. Webster was present as per request and he stated that he had looked into the

matter and felt that the institution was growing weaker instead of stronger. The attendance was decreasing every year and he felt that perhaps a change would be advantageous.

The following bills were allowed:

W. H. Wheelwright	2.50
Current Journal	4.25
H. Flamm Co.	<u>9.30</u>
Total	16.05

A letter was read from Pres. Mark Austin returning check for dividend on Mutual Investment Co. stock amounting to 22.68 for credit to Ricks Academy.

Meeting of the Executive Committee of the Ricks Academy held Friday, March 18, 1910

Present, Pres. Thomas E. Bassett and Albert Heath.

The following bills were allowed:

St. An. B. & M. Co.	55.17
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Remington Type Co.	60.00
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Clerk was to write letters as follows as per copies on file: Orson Waldram regarding cost of installing gas lights. I. C. I. Co. asking rate for Academy lights. Prin. Ezra C. Dalby sending check for \$25.00 to help pay for baseball suits. Prin. E. C. Dalby sending application of Irene Bassett for position as teacher. Irene Bassett answering her application for position as teacher. Prin. Ezra C. Dalby regarding fees paid by students for the different classes.

The Executive Committee of the Ricks Academy met Friday April 1, 1910.

There were present Pres. Thomas E. Bassett and Albert Heath.

The following bills were allowed:

H. Flamm Co.	7.35
Current Journal	5.00
Fred Wagner	13.00
E. P. Meat Market	5.40
Jno. Mack	<u>28.00</u>
Total.....	\$58.75

The following persons met the Executive Committee: Nathan Ricks, James W. Webster, Henry J. Flamm, Jacob Brenner, Nels P. Hansen, Jos. B. Lloyd, Victor C. Hegsted, Eli McEntire, John L. Ballif, Thos. E. Ricks, Willard Johnson, Richard H. Smith, Oliver C. Ormsby, William Webster, Silas S. Smith, Daniel H. Kimball, Hyrum Ricks, William A. Walker and Bro. McCulloch.

Nathan Ricks stated that there seems to be considerable being said just now with reference to the work being done in the Academy. The Institution is not growing as it should and he was ready to do anything he could to help those in charge to better conditions.

Oliver C. Ormsby said he could not say what was the matter but something certainly was wrong. He had children to send to school and felt compelled to send them away to other schools.

Thos. E. Ricks said he had, until the

last two years, been one of the most ardent supporters of the Academy but during the last two years he had been unable to get his children to attend. Had a high regard for Principal Dalby but something was certainly wrong.

Silas S. Smith said he had information that there was somewhere near 100 students belonging to the Ricks Academy District attending other schools, which should not be.

James W. Webster said that he had letters from four schools outside the Ricks Academy District which showed that near 100 students belonging to Fremont and Bingham Counties were in attendance there. Was interested in the growth of the Academy but felt that conditions were not as they should be.

Mels P. Hansen said the attendance at the Academy was decreasing notwithstanding the increase in population of the District.

William A. Walker said that the location of the Academy in Rexburg brought him here to educate his family. The last two years he had been unable to interest his boys in school as there seems to be no restraint upon the students.

Pres. Albert Heath said the Executive Committee were extremely interested in the development of the Academy but in the matter of employing a Principal had been left largely with the General Supt. of Church Schools. So far as he was concerned he was

not competent to pass upon the qualifications of teachers for the school. One reason for the decrease in attendance was the elimination of the lower grades.

Pres. Thos. E. Bassett said that another reason for the young people going from the Ricks Academy District to other schools was the convenience they have for physical exercise and he hoped that this condition would be relieved in the near future.

Adjourned.

Minutes of the regular meeting of the Ricks Academy Board of Education held in the office of Genl. Supt. Horace H. Cummings in Salt Lake City, Tuesday April 5, 1910.

There were present Supt. Horace H. Cummings, Presidents Mark Austin of the Fremont Stake, Don C. Walker of the Rigby Stake, Daniel G. Miller of the Yellowstone Stake, Heber Austin of the Bingham Stake, and James Duckworth of the Blackfoot Stake, also Pres. George H. Brimhall (as a visitor) from the Brigham Young University of Provo.

It was moved, seconded and carried unanimously that Pres. Mark Austin, act a chairman of the meeting and James Duckworth act as Secretary.

Minutes of the meeting of December 13th, 1909, were read having formerly been approved. Minutes of the Meet.

ing of February 4, 1910 were read and approved.

The minutes of a meeting of the Executive Committee of the Academy Board held at Rexburg April 1, 1910 were read. These minutes showed that some dissatisfaction was felt on the part of a number of the people of Rexburg towards Principal Ezra C. Dalby. This matter was then discussed at some length.

Pres. Don C. Walker stated that some of the leading brethren of the Rigby Stake had expressed sentiments in opposition to the Ricks Academy but the exact cause was not altogether clear and he could not state positively that the cause was the Principal. It was very likely that the establishment of the High School at Rigby tended to some extent at least to induce students to attend school at Rigby instead of attending the Academy at Rexburg.

Pres. Niber Austin stated that so far as he was aware there was no feeling in the Bingham Stake that was hostile to the Academy. The High School at Idaho Falls naturally drew students to it and therefore, in this respect, operated against the attendance at the Academy.

Pres. Daniel G. Miller stated that he knew of no hostile feelings in his Stake (the Yellowstone) towards the Academy Principal and where students did not care to attend the Academy he thought

it was due to other reasons. He stated that there were cases where young people did not care to attend the Academy but could not state positively the reasons.

Pres. James Duckworth stated that he did not know of any feelings in the Blackfoot Stake that were hostile to Principal Dalby altho he knew that in some quarters the feeling prevailed that Prin. Dalby lacked warmth and spirituality. This information had not come to him from his own stake but by way of rumor and this rumor conceded that as a teacher Principal was competent, altho not an inspirational teacher.

Pres. Mark Austin stated that the Presidency of the Fremont Stake thought that possibly Principal Dalby did lack warmth, but he was certainly competent as a teacher and no objection could be raised on that score.

Principal Brimhall said that in dealing with Principal Dalby there were two courses to choose from, that is, either dismiss him or retain him and boost him.

Supt. Cummings referred to the fact that in the past it had been considered an excellent thing for the Academy to secure the services of Principal Dalby. He then referred to the apparent change of sentiment that appears to have taken place. He spoke of the excellent work that

was done in the past by the principal and especially in the missionary classes.

It was moved by Pres. Duckworth seconded by Pres. Miller and carried unanimously that Principal Dalby be re-engaged for another year and that it be the sense of every member of the Academy Board that they boost him and the Academy generally in every legitimate way and thereby create as favorable an opinion of the Academy as possible.

It was decided also that with reference to many other matters connected with the Academy that Supt. Cummings confer in regard to them, with Principal Dalby the next time that Bro. Cummings visits Rexburg.

Moved by Pres. Duckworth, seconded by Pres. Miller that the Executive Board endeavor to make suitable arrangements to take up the various loans made by the various states in order to raise the last assessment or rather, so much of the loans as are yet outstanding, carried unanimously.

Meeting adjourned

James Duckworth Sec. pro

Meeting of the Executive Committee of the Ricks Academy held April 23, 1910.

There were present Pres. Thomas E. Bassett and Albert Heath.

It was reported that the trees ordered for the Academy had arrived and after carefully considering the matter it was decided that inasmuch as the ground was not in the condition as desired on the South and West to dispose of about 50 of the trees at 30¢ each and to plant the balance as previously arranged.

The following bills were allowed:

I. O. J. Co.	\$33.55
J. R. Young	2.25
Central Scientific Co.	70.06
J. H. Squires	2.40

Adjourned.

Meeting of the Executive Committee held April 29, 1910.

There were present, Pres. Thomas E. Bassett and Albert Heath.

Clerk was to write letters as follows copies of which are on file:-

Utah Nursery Co. asking time for payment of trees purchased until Oct, 1910. General Board of Education asking for balance due on apportionment. Prin. E. C. Dalby asking him to meet Committee at next meeting May 5; Prin. E. C. Dalby sending letter of J. B. Hawks and instructing him with reference to water for irrigations purposes.

Adjourned.

Meeting of the Executive Committee
of the Ricks Academy held May 6, 1910.
Present Pres. Thos. E. Bassett and
Albert Heath.

Prin. Ezra C. Dalby was present
to consider with the Executive Com-
mittee a number of applications
for teachers in the Academy. The
resources and liabilities of the Acade-
my were looked over and Prin. Dalby was
to further consider the applications
of teachers and report at next meeting.
The following bills were allowed:

C. S. Brimley	\$9.90
John Mack	2.00
St. An. B. & M. Co.	7.00

Adjourned.

Meeting of the Executive Committee
of the Ricks Academy held May 13, 1910.
Pres. Thos. E. Bassett and Albert Heath
were present.

The following bills were allowed:

Wm. Walters, Labor	15.65
H. M. Sundberg	46.00
E. C. Dalby (Express)	2.40
St. An. B. & M. Co.	4.80
E. C. Dalby (Pd. for tuning Piano)	6.50

Adjourned.

Meeting of the Executive Committee
of the Ricks Academy was held Friday
May 20, 1910

There were present Pres. Thos. E.
Bassett and Albert Heath.
John Mack, the Academy Janitor.

was present according to appointment. He said he had used about two tons of Academy coal during the winter and he agreed to having his account charged with the price of this amount. He asked permission to use the space between the trees on the north side of the Academy grounds for potatoes which was granted.

Berk was asked to write to the Manager of the Roxburg Milling Co. for permission to use water on Academy lot at least once a week and for him to answer stating time.

General Supt. Horace H. Cummings and Prin. Ezra C. Dalby were present. Supt. Cummings said that he had been interviewed by a committee of six citizens in relation to the condition of the Academy (Among them James W. Webster, Nathan Ricks, Oliver C. Dunsby, William A. Walker). They thought that a change in the teaching force of the Academy was necessary to the best interest of the school. After thoroughly discussing the matter Supt. Cummings said he would present the situation to the General Board of Education and recommend that one of the apostles be appointed to visit Roxburg either on June 19th or 26th and meet the committee above mentioned and see if something could not be done to stop the agitation.

Cres. Heath reported that he had recently conferred with the General

Sales Agent of the Elk Coal Co. with reference to procuring coal for the Academy direct from the mines and he said that if the Academy would write letter to the company they would do what they could in the matter and thought it could be done.

Berk was asked to write to the Elk Coal Co, Rock Springs Coal Co, and Kemmerer Coal Co. asking them for their prices on about 150 tons of lump and run-of-mine coal for the Rick Academy

Adjourned.

Executive Committee of Ricks Academy met May 27, 1910

Pres. Thomas E. Bassett and Albert Heath present.

Principal Ezra C. Dalby was present and submitted the names of the following persons for teachers in the Academy for 1910-1911.

Name	Subject	Salary.
Ezra C. Dalby.	Theology, Psychology & Pedagogy	1800.00
Arthur Porter Jr.	Science, German & Geometry	950.00
Oliver C. Dalby.	History & English	950.00
Chas. J. Engar.	Music	700.00
Geo. A. Cochrane.	Shorthand, Typewriting & Preparatory	680.00
Wm. B. Oldham.	Science & Agriculture	850.00
Annie Spori.	English & Preparatory	467.50
Aaron F. Rasmussen.	Book-keeping & Mathematics	765.00
Wm. K. Driggs.	Voice, Piano, & Preparatory	680.00
Howard Sundberg.	Manual Training	640.00
Amy J. Leigh.	Domestic Science & Elocution	680.00

Ray L. Ormsby, Sewing & Dressmaking	\$297.50
Anna Evert, Art Needle Work	<u>127.50</u>
Total.	\$9587.50

It was decided to submit the proposition of printing the Academy circular to bid.

Blank was to write letters as follows copies of which are on file:-

Prin. Ezra C. Dalby, regarding water for Academy trees. Bp. O. C. Dalby, W. J. Hill, and C. J. Engar asking them to remit for trees purchased from Academy. Utah Nursery Co. making settlement for trees. L. J. Rains ordering two cars of lump coal and one run of mine from Elk Coal Co.

Office of the

Agency of Fremont Stake

Thomas E. Bassett, President
Mark Austin, First Counselor
Albert Heath, Second Counselor
William E. Gee, Stake Clerk

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ner

200

Agent Elk Coal Co. to have the three cars of coal previously ordered reach here by Aug. 1st
adjourned.

Prin. Ezra C. Dalby, regarding water for Academy trees. Bp. O. Dalby, W. J. Hill, and C. J. Engar asking them to remit for trees purchased from Academy Utah Nursery Co. making settlement for trees. L. J. Rains ordering two cars of lump coal and one run of mine from Elk Coal Co.

On June the 1st, 1910, the following named persons donated their services in assisting to beautify the Academy grounds:-

ARCHER.		REXBURG FIRST.	
Chas. O. Jeppson,	With team	T. E. Ricks,	With Team.
Frank C. Burns	" "	Brig. "	" "
Emil Nieder,	Single hand.	R. N. Jeppson,	" "
BURTON		S. S. Smith jr.	" "
Conrad Walz,	With team,	Pres. Bassett,	Single Hand
Peter Taylor,	" "	O.C. Dalby	" "
Wm. M. Beattie,	" "	Eli McEntire,	" "
George Atkinson	" "	Jno. A. Garner,	" "
Joseph Hertzog,	" "	W. J. Hill,	" "
John Zweifel,	" "	Wynn Wright,	" "
Roman Siepert	" "	W. A. Walker,	" "
Joseph M. George,	Single hand.	Chrisitan Blunck,	" "
Rawlston Porter,	" "	Wm. Walters,	" "
Orson Heilesen,	" "	REXBURG SECOND.	
William A. Johnson,	" "	Wm. Ricks,	With team.
Gustave Janson,	" "	Geo. B. Wynn,	" "
Jas. Wharton,	" "	James M. Cook,	Single Hand.
HERBERT		Thos. Archibald,	" "
Alex. Leatham,	With team	Wm. Walker,	" "
John "	" "	John Grimm,	" "
Jos. Johanson,	" "	Samuel Ayton,	" "
Robert Leatham,	Single Hand.	W. T. Clark,	" "
Arthur Westover,	" "	Jerome Ellsworth,	" "
Earl Martin,	" "	Osborn Bird,	" "
HIBBARD		Fred Hertzog,	" "
Joseph E. Rigby,	With Team.	Albert Heath,	" "
Orson Ricks,	" "	REXBURG THIRD	
Josiah Hendricks,	" "	R. H. Smith,	Single Hand
Fritz Pfost,	" "	John Kauer Sr.	" "
William Parke	" "	Eli Bell,	" "
Lorenzo Parker	Single Hand,	Chris. Klingler,	" "
		John Mack,	" "
INDEPENDENCE		SALEM.	
Chas. R. Thomason,	With team.	J. F. Shirley,	With team.
Andrew O. Anderson	" "	H. C. Roylance,	" "
Louis Nelson	Single Hand	Hyrum Bell,	" "
Neils Jensen,	" "	Geo. Withers,	" "
Chris. H.L. Hoffman,	" "	E. A. Ward,	" "
LYMAN		W. G. Clements,	" "
C. F. Rytting,	With Team,	B. R. Harris,	Single Hand.
B. F. Zimmerman,	Single Hand.	Peter Mortensen,	" "
N. M. Jensen,	" "	Oscar Ossmen,	" "
PLANO		Andrew Anderson,	" "
J. H. Weatherstone,	With Team	A. J. Homing,	" "
S. G. Chandler,	" "	T. J. Durrant,	" "
R. W. Jackson,	" "	SUGAR	
H. Ramson,	Single Hand.	Mark Austin,	" "
G. L. Oakey,	" "	Alfred Ricks,	" "
C. C. Livingstone,	" "	D. A. Sanders,	" "
TETON		Geo. A. Pincock,	" "
Alfred J. Bird,	With Team.	EPhriam Ricks,	With team.
		N. C. Virgin,	" "
		Jas. H. Pincock,	" "
		H. P. Christiansen,	" "
		C. H. Meyers.	" "

Ray S. Ormsby, Sewing & Dressmaking	\$297.50
Anna Evert, Art Needle Work	127.50
	<hr/>
	7.50

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of the Ricks Academy was held Friday June 3, 1910.

All were present.

Bills were allowed as follows:

Cumrant-Journal	25¢
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"

"

4.25

City of Rexburg

12.50

Principal E. C. Dally was	17.00
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present and read a letter from General Sup. Horace H. Cummings wherein he stated that the General Board had heard his report on the conditions of the Ricks Academy and thought there was not sufficient ground to warrant further consideration.

Clerk was to write L. F. Rains, Sales Agent Elk Coal Co. to have the three cars of coal previously ordered reach here by Aug. 1st.

a adjourned.

Executive Committee of Ricks Academy met Friday June 10, 1910.

There were present Pres. Thos. E. Bassett and Albert Heath.

Inasmuch as it was estimated that the expense for running the Ricks Academy for the school year 1909-1910 would exceed the revenue in the sum of \$1400⁰⁰.

Be It Resolved that the Ricks Academy by its President and Secretary, sign a note payable to the Rexburg State Bank in the amount of \$1400⁰⁰ payable on or before four months with interest at the rate of 8% per annum.

C. J. Engar was granted the privilege of using the Academy building Monday evening June 20th for a concert at a rental of \$7.50.

Clerk was to write letters to Current Journal, Rexburg Standard, Skelton Pub. Co. & Desert News asking for bids for printing the Academy circular.
Adjourned.

Executive Committee of the Ricks Academy met Friday June 17, 1910.

All were present.

Grin. Ezra C. Dalby met with the committee and recommended that during the coming year the school should be held six days each week instead of five. This would be considered with the District Board at their coming meeting.

Adjourned.

Executive Committee met Friday
June 24, 1910.

All were present.

The contract for printing the
Academy circular was let to the Rex-
burg Standard @ \$2.45 per page.

Business on file was gone over.
Adjourned.

Executive Committee of the Ricks
Academy met Friday July 1, 1910.

All were present.

The missionary students for the
school year 1910-11 were apportioned
as follows:

Stake	1909.	1910
Fremont	12	14
Rigby	8	10
Bingham	6	10
Teton	4	6
Blackfoot	8	10
Yellowstone	8	10
Total	46	60

Clerk was to notify the Presidents of
Stakes the number they should fur-
nish, also write J. R. Hamner acknow-
ledging receipt of books for Academy lib-
rary. Mc Mullen Heating & Plumbing Co.
for bid to install heating system in
Academy. Arthur Porter Jr. Oliver C.
Dalby and John Mack asking them
to take an inventory of all property
owned by Academy.

Adjourned.

Executive Committee of the Rick Academy met Friday July 8, 1910.

There were present Thos E Bassett and Albert Heath.

A bill in favor of Hegsted-Jensen Co. in the amount of \$2.¹² was allowed.

Clerk was to write all District Board members notifying them of quarterly meeting to be held July 22nd at 1 P. M., also write S. J. Johanson, McMullen & Co. & Western Heating and Sheet Metal Works for to install heating plant in Academy building.

Adjourned.

Executive Committee of Rick Academy met July 15, 1910.

All members were present.

Business on file was gone over. Clerk was to write letters as follows: copies of which are on file: Pres. Heber Austin, and D. G. Miller asking that they try and make it convenient to audit the Academy accounts July 21, Bro. Mack with reference to his cow eating Academy trees.

Adjourned.

Meeting of the Ricks Academy District Board of Education held Friday July 22, 1910 in the Academy Building, commencing at 2 P. M.

There were present of the Board

President Thos. E. Bassett

Albert Heath

Heber Austin

Dan. G. Miller

John F. Shelley,

representing Pres. James Duckworth

Principal Ezra C. Dalby.

President Thos. E. Bassett presiding.

Opening prayer by Pres. D. G. Miller.

H. Green of the Green Heating and Plumbing Co. of Salt Lake City, was present to consider with the Board the proposition of a new heating system for the Academy. After thoroughly considering the matter he recommended that the old hot air system be dispensed with and a new gravity system of steam heating be installed. He offered to remove old furnaces, install new system complete, covering boiler with brick, cementing floor around boiler, wire lath and cement plaster ceiling of basement above boiler and furnish bond for faithful performance of work and have same completed by Sept. 15, 1910 for \$4200⁰⁰ Contractor to furnish all material.

Minutes of Meeting held April 5, 1910 were unanimously adopted.

The report of the Secretary was read showing receipts and disbursements

for the school year 1909-1910, and on motion of Pres. Albert Heath seconded by Pres. Heber Austin, the report was adopted.

The report of Principal Ezra B. Dalt was read for the school year 1909-1910.

On motion of Pres. D. G. Miller, seconded by Pres. John F. Shelley, the report was adopted and ordered filed.

The apportionment of Missionary students as made by the Executive Committee was considered and on motion of Pres. Heber Austin, seconded by Pres. John F. Shelley, the apportionment was unanimously approved. Pres. Austin said he may not be able to get the required number, but would do all he could toward it.

Pres. Don C. Walker came into the meeting late arriving at 4:30.

It was moved by Pres. Shelley seconded by Pres. D. G. Miller and carried unanimously that the following resolution be adopted:

Resolved, that after jointly and individually making a thorough examination of the present heating plant of the Academy that we, unitedly conclude that same is so badly worn and out of date as to be totally inadequate for the heating of the building and that before school can be operated another year that it is absolutely necessary that a new plant be installed at an approximate cost of from \$4000⁰⁰ to \$6000⁰⁰ and that a committee consisting of Thos. A.

Bassett and Heber Austin be appointed to wait on the Trustee-in-Trust with a view to secure the necessary appropriation.

The financial report showed a deficit of about \$1500⁰⁰ in operating the school for the year 1909-1910 and it was decided to make an effort to reduce the running expenses for 1910-11 and if possible sell some of the Main Street property and take care of it if it were possible.

The Executive Committee were authorized to sell all or any portion of the property on Main Street owned by the Academy and use the necessary proceeds to pay deficit of 1909-1910 or any other purpose deemed necessary.

It was moved by Pres Austin, seconded by Pres. Heath and carried unanimously that February 22, 1911 be observed as Exhibition Day.

It was moved by Pres. Austin, seconded by Pres. Miller and carried unanimously that school be held six days each week for $\frac{1}{2}$ of the year and if found successful continued through the year.

H. Green said he would draw the plans and specifications for the installation of the heating plant for \$125⁰⁰ if he did not get the work and if he got the work it became impossible to install the plant he would charge nothing.

Clerk was instructed to write P. B. O. that Academy Board would

be pleased to accept their proposition of using the boiler which they were taking out of the S. D. S. Hospital.

It was moved by Pres. Albert Heath, seconded by Pres. John F. Shelley and carried unanimously that the Academy lease for five years, the terrace block in Rexburg owned by the Church for not to exceed \$25⁰⁰ per annum and that sufficient of the rent be used to repair the fence.

It was moved by Pres. Walker, seconded by Pres. Heath that the Academy inaugurate an Agricultural course as soon as it could be done.

The matter of providing for an Amusement Hall for the Academy was left to the Executive Committee and Principal.

It was decided to employ a physician to give a physical examination to every student who may attend the Academy and that the school pay the fee which would be .50¢ for each student.

The clerk was asked to furnish the President of each Stake with a list of stock in the Mutual Investment Company not now owned by the Academy.

Minutes were read and approved.
Benediction by Pres. John F. Shelley

Meeting of the Executive Committee
held Friday July 29, 1910.

Pres. Thomas E. Bassett and Albert
Heath present.

Principal Ezra C. Dalby was also
present and suggested that a circular
letter be sent to all Bishops in
the Academy District asking that
they furnish a list of all members
of their Wards who would likely attend
school the coming year in order that
a circular may be mailed to them.
He also proposed that an occasional
circular letter be mailed to prospective
students with a view to keeping the
work before them. Further recom-
mended that the partition between the
Library and sewing rooms be removed
and the room then made be used

for library room. He was asked to get bids for the work and submit same to committee for consideration. Clerk was asked to write the Presidents of the various Stakes embracing in the District asking them if they had any suggestions to offer in the way of securing a liberal attendance at the Academy from their Stake and if so, what they would be. Be sure to respond at once. Bro. Dalby also asked what the Executive Committee had to suggest with reference to securing boarding places for students. It was thought best to hold a special meeting in the First Ward and Second Ward of Rexburg and bring the proposition to the attention of the people and also that Principal Dalby meet with the commercial club and ascertain whether or not they will support it. The meeting in the First Ward would be held Sunday evening August 7th, and in the Second Ward August 14th.

Clerk was to write letter to General Board of Education asking them to send apportionment monthly beginning at once.

Adjourned.

The Executive Committee of the Ricks Academy met Friday August 12, 1910.

All members were present. Pres. Ezra C. Dally was also present and asked what was to be done relative to increasing the attendance. Letters were read from the Presidents of Bingham, Blackfoot and Teton Stakes making recommendations as to their idea of Academy campaign. Bingham and Teton Stakes asked that someone of the faculty be sent to their Stakes to hold meetings with the people and encourage attendance and the Pres. of Blackfoot Stake felt that an assurance from the Executive Committee that Boarding places could be secured would greatly assist in that Stake.

Pres. Bassett stated that he had and Pres. Heber Austin had called upon the First Presidency and General Church Board of Education with reference to securing money to install a heating plant in the Academy building and after presenting the proposition before them he was compelled to leave but was informed that all appropriations for this year had been made but the matter would receive consideration although no encouragement was given

Clerk was to write letters as follows, copies of which are on file:
 Pres. Jos. F. Smith regarding Heating Plant. General Board of Education with reference to insurance on Academy and to send a portion of apportionment to cover cost of coal etc.

Adjourned.

Executive Committee of the Ricks Academy met Friday August 19, 1910.

There were present President Mark Austin, Albert ^{Heath}, and Prin. E. C. Dalby.

The Academy circular was accepted and the Clerk was to mail them.

The following bills were allowed:

Denver Fire Clay Co.	\$28.10
Wm. A. Eckersley	10.75
Thos. Archibald	9.75

Special Meeting of the Ricks Academy District Board of Education was held in the Church office in Rexburg, Idaho at 11 o'clock Friday August 26, 1910.

There were present.

Thomas E. Bassett	} Fremont Stake
Mark Austin	
Albert Heath	
Heber Austin	Bingham Stake
Jas. Duckworth	Blackfoot "
Josiah Call	Rigby "

Opening prayer by Josiah Call.

President Bassett stated that the purpose of the meeting was to consider the proposition of installing a new heating system in the Academy building. He also said that himself and Pres. Heber Austin had met with members of the Church Presidency according to appointment at the meeting of the Board held July 22nd and after spending almost one week in placing the matter before the First Presidency and General Board of Education had been compelled to return without an answer but just as soon as an answer came this meeting was called.

The clerk read the letter from the First Presidency which stated that the Church was not in a condition to furnish the money to install the new plant but could contribute \$500.00 for repairing old heating plant.

INSURE WITH THE
Pennsylvania Fire Insurance Company,
OF PHILADELPHIA, PA.

Reported that the faculty was not
converted to Saturday ^{school} and Bro C
announced that he determined
because of the tremendous amount of
work. It was proposed that students
be allowed 3 1/2 units and theology
and having one hour classes
Students could graduate according
to the Carnegie foundation
in four years.

Supt Cummings suggested that
the Board take this up next year
the idea of 6 months in school
and 6 months on the farm.
It was the sense of the Board

INSURE WITH THE
Pennsylvania Fire Insurance Company,
OF PHILADELPHIA, PA.

Riches Academy Board met
in Supt Cummings office at
Sat. Lohr Apr. 7, 1915.
Present. Mark Austin, John D. Hart,
James H. Smith, Joseph H. Sze,
Hon. C. Briggs, Supt Cummings,
Jas. Blake, A.B. Christman, J. Christman
Bro Briggs in
Prayer John D. Hart.

Rev. A.B. Christman reported that
had 14 teachers and 307 students
this year, and felt that we have
had a very successful year. Very
few had discontinued. Said the
great problem was to keep order
in the school because of the sitting
in the building.

INSURE WITH THE
Pennsylvania Fire Insurance Company,
OF PHILADELPHIA, PA.

that girls & boys who would
not obey all the rules of the
school and that morally prom-
ising the summer should not be
allowed to stand in the school.
Bro Christman felt that the Board
did not exercise proper care
in selecting missionaries.

It was moved that Bro.
Christman be re-engaged for next
year at a salary of \$20.00 =
Seconded & carried.

Ben. C. Briggs

After discussing the proposition and looking over the ground thoroughly it was moved by Pres. James Duckworth, seconded by Pres. Mark Austin and carried unanimously that inasmuch as the First Presidency would appropriate \$500⁰⁰ for repairing the old furnaces that someone be employed by the Executive Committee to make the necessary repairs to take care of the school for the coming year.

It was suggested that the Tuition for each Missionary student be paid by the Ward from which the student goes, however, it was left to each Stake to look after their own.

Benediction by Pres. Heber Austin

The Executive Committee of the Ricks Academy met Sat. Aug. 27th 1910.

There were present; Pres. of the Committee Thomas E. Bassett and Albert Heath.

The clerk was instructed to write a letter to John Mark asking him to meet Committee Sept 4th at 2:30 P. M.

Meeting of the Executive Committee of the
Pickel Academy held Friday Sept 2, 1910
President Thomas E. Bassett, Mark Austin
and Albert Heath were present.

John Mack was also present as per appoint-
ment. He agreed to act as janitor of
the Academy for the school year 1910
and 1911 for six hundred dollars divided
into seven and one half monthly payments
of \$80⁰⁰ per month. He was asked to
purchase his coal direct from the dealers
and not use from Academy storage, and
not to use the Academy hose nor
range for his individual use. He was
also asked to remove all waste paper
and other waste material from around
the furnaces. He was also asked to
fill the basement of the building with
coal.

It was reported that one of the Chimneys
on the South side of the Academy build-
ing had been shattered by the wind
and it was decided to employ Robert
Blaser to make the necessary repairs.

Principal Ezra C. Dalby was present and
stated that he had been looking for a
place for the Academy Amusements and
had been offered Flann's Hall for seven
months at \$65⁰⁰ per month or one
year at \$50⁰⁰ per month. He felt quite
certain that the receipts from amusements
would pay \$40⁰⁰ of the 65⁰⁰ leaving \$25
per month for the Academy to pay. The
proposition was approved and it was that
that the \$300⁰⁰ appropriated by the Church
would take care of what ever would be
required from the Academy.

Pro Dalby was authorized to secure a team for a 5 or 6 days trip into Teton Basin and also to repair the plaster in some of the rooms of the Academy building and one of the blackboards.

It was decided to build a fence 8 ft high and 80 ft in length as a protection for the horses of students who drive to school and which will later serve as a part of a shed if it is found that one is necessary. The shape of the fence was to enclose the South, West, and North sides of a rectangle 20×40 ft.

The Clerk was to write letter to J. W. Webster acknowledging receipt of his check for \$250⁰⁰ contributed to Academy for library.

Adjourned.

Executive Committee of the Ricks Academy met Friday Sept. 9, 1910

All members were present.

It was decided to increase the amount of insurance on the Academy building \$25,000.⁰⁰

Clerk was to write letters as follows:-
(Copies of which are on file) Frank Gold asking for price per cord of a car of wood for the Academy, Sec. of State for blanks for incorporating school, Supt. H. H. Cummings with reference to incorporating Academy.

Benediction by.

Pres. Mark Austin

Executive Committee of the Ricks Academy
met Sept 16 - 1910

There were present. Pres. Thomas E. Bassett, Mark Austin and Albert Heath.
It was agreed to provide a temporary coal shed to protect the coal this winter, same to be about 14 x 50 ft and built as economically as possible.

Pres. Bassett said that Frank Isold agreed to furnish a car load of wood for the Academy @ \$5.00 per cord delivered. The proposition was accepted.

The Clerk was asked to send 80¢ to Robert Sansdon, Secy of State, and procure copy of corporation laws of the State.

Adjourned.

The Executive Committee of the Ricks Academy met Friday Sept 23 - 1910

Pres. Thomas E. Bassett and Albert Heath, were present.

The following bills were allowed:-

William Lutz \$10.00

Ora S. Jacobs 7.00

Elk Coal 60 80.00

American School Economics \$16.25

Clerk was to write letters, as follows copies of which are on file:-

C. W. & M. Co. asking for invoices for lumber purchased. Prin. E. C. Dalby regarding admit paid last year for Philip Evans son, D. J. Morgan returning bill for plastering to be OK
Adjourned.

The Executive Committee of the Ricks Academy met Friday Sept 30 - 1910
 Pres. Thomas E. Bassett and Albert Heath were present.

Pres. Heath reported that he had met with the officials of the Elk Coal Co. and had succeeded in reducing the price of the three cars of coal recently purchased from \$262.10 to \$40.00 and asked that the Academy pay the expense of his trip to Salt Lake amounting to \$21.50 which was granted.

The following bills were allowed:-

H. Flamm and Co \$3.90

St Anthony B. & M. Co. 1.45

Oliver C. Dally 7.20

Clerk was to write letter to the Elk Coal Co asking for receipted statement for coal.

Adjourned.

It was decided to have ^{the} boiler at the Academy painted to protect against rust.

On October 28, 1910 the Executive Committee of the Ricks Academy met.

There were present; President. Thomas E. Bassett and Albert Heath.

The following bills were allowed:-

J. R. Young \$.50

H. Flamm Co \$3.75

Clerk was to write a letter to Mrs. E. E. James urging payment of \$75.00 due the Academy.

Adjourned.

Executive Committee of the Ricks Academy met Jan. 5. 1911.

There were present Pres Mark Austin Albert Heath and James Blake.

Because of the change in the Presidency of the Fremont Stake Mark Austin was appointed acting president of the Ricks Academy Board by executive committee until the meeting of the Dist Board. and James Blake as a member of ^{the Board.}

Bills were allowed as follows:-

W. E. Geo	\$ 2. <u>00</u>
Hicks, Noble, & Eldridge	8. <u>00</u>
Flamm & Co	1. <u>25</u>
J. P. T. Co	32. <u>40</u>
Ricks Sundry	9. <u>00</u>
University of Chicago Press	12. <u>41</u>
City of Rexburg (Water)	10. <u>00</u>

Special meeting of the Ricks Academy Executive Board Jan. 8, 1911 at Stake Office.
Prayer, Pres. James Blake.

There were present Pres. Mark Austin, Albert Heath, James Blake & Ezra C. Dalby. Prin. Dalby presented an estimate on the Academy expense for next year and the same was discussed and recommended to the General Board.

A letter was written to be sent along with the estimate, a copy of which is on file.

Benediction E. C. Dalby

At a special meeting of the Academy
Executive Board Jan. 15, 1911

There were present, Pres. Mark Austin
Albert Heath, James Blake

Bro. Oliver C. Dalby was employed
to give two months time each year to
special canvassing for the Academy
for which he was to be paid \$200.00
Benediction by

Bro O. C. Dalby.

The Executive Board of the Ricks
Academy Board met Jan. 13. 1911.

All members of the Board present.

Bills allowed as follows:-

Jas. C. Anderson \$17.10

W. E. Gee 2.00

John Mack 3.50

Business on file gone over and
disposed of.

Adjourned.

The Executive Board of the Ricks
Academy met Jan. 27, 1911.

Present - Albert Heath and James Blake

Business on file gone over and disposed
of.

Clerk was to see S. T. Johansson
and ask him to be present next meeting
to consider his bill.

Bill allowed to Library Bearer \$26.75

Meeting adjourned.

The Executive Board of the Ricks Academy met Feb. 3 - 1911

Present - James Blake, E. C. Dalby and Eli McEntire.

Business on file disposed of and bills allowed as follows:-

S. T. Johannson on Boiler Plates	\$26.95
J. P. T. & Co. Light & motor	31.10
City of Rexburg (Water)	10.00
John H. Squires	4.80
St. Anthony B. & M Co.	3.55
Miller Bros (Coal)	58.00
Peter Andregg	19.35

Adjourned.

The Executive Committee of the Ricks Academy met Feb. 10 - 1910

There were present - Pres. Mark Austin, and James Blake

Business on file gone over and bills allowed as follows:-

T. E. Bassett (Insurance)	\$18.00
Current Journal (Printing)	11.00
S. T. Johannson	73.36

Sec. instructed to write State Bank authorizing James C. Anderson to make temporary loans for the Academy in case of urgent necessity. Copied on file.

Meeting Adjourned.

The Executive Committee of the Ricks Academy met Feb. 24, 1911.

Present - Albert Heath and Jacob Brenner.

Allowed bills as follows:

James C. Anderson salary	\$25.00
Peter Andregg for hauling coal	5.00
J. H. Squires Band Music	7.25

Clerk instructed to write Prin. Dally regarding bills, copy on file.

Adjourned.

The Executive Committee of the Ricks Academy met March 3, 1911.

Present Mark Austin, Albert Heath and James Blake.

Business on file disposed of.

Bills allowed as follows:

I. P. & J. Co. Light & Power	\$42.25
Edward Paul building cover over boiler	\$34.16
City of Rexburg Water	\$10.00

Clerk instructed to write letters to all District Board members telling them of a special meeting to be held March 31 - 1911.

Adjourned.

The Executive Committee of the Ricks Academy met Mar. 17, 1911.

Present - Pres. Mark Austin, Albert Heath and James Blake.

Business on file disposed of.

Bills allowed as follows:

Ed. Paul painting boiler,	\$6.45
Current Journal Printing	6.25
C. W. & M. Co.	358.60

Rexburg Drug Co. \$29⁰⁰
 Principal Ezra C. Dalby met and after discussing the question of King bills it was decided that the bills purchased be itemized, the buyer receiving a slip which is to be taken for Prin. Dalby's O.R. after which it is forwarded to the clerk.

The clerk was instructed to write a letter to all business houses with whom the Academy deals telling them of this and asking that all bills be presented at the end of each month.

Also to write a letter to D. H. Kimball regarding the trees on the Academy lot.

Adjourned.

A Special Meeting of the Ricks Academy District Board held Mar. 31, 1911 at the Academy.

Present - Mark Austin, Albert Heath, James Blake of Fremont, D. L. Miller, James E. Fogg, M. J. Kerr of Yellowstone Stake, Heber Austin, A. J. Stanger of Bingham Stake, D. C. Walker of Richby Stake, D. C. Driggs of Teton Stake, Joseph Duckworth of Blackfoot Stake and Principal E. C. Dalby.

Prayer was offered by M. J. Kerr.

Pres. Austin reported that there was a vacancy in the presidency of the Board.

A resolution was adopted as follows:

"Be it Resolved that the Ricks Academy District Board in their special meeting held at the Academy March

31, 1911 hereby express to Bro. Thomas E. Bassett their appreciation for his faithful and efficient services as President of the Board during the time he held that office and accept with regret his resignation."

It was moved and seconded that Pres. Mark Austin act as President. The vote was unanimous in his favor.

Pres. Austin reported a vacancy in the secretary-ship. It was moved and seconded that Bro. James C. Anderson be sustained as secretary. All voted in favor.

It was moved and seconded that the Presidency of Fremont Stake acts as the Executive Board. All voted in favor.
Minutes of meeting held Aug 26, 1910 were read and approved.

Prin. Dalby reported the dangers and unsatisfactory condition of the heating plant. Heber Austin moved that the Board make application to the General Board of Education for necessary appropriation to install a new heating plant. Pres Duckworth seconded the motion. All voted in favor.

S. T. Johansson reported that the furnaces were in a very poor condition and felt it would be dangerous to try to run them another year. Said that this bid included everything except boiler and building for it and smoke stack. Iron stack could be had 54 ft. high for \$175.00

It was moved that the meeting of the Board be held in Salt Lake City immediately after Priesthood meeting on Thursday April 6 - 1911. It was duly

seconded and carried.

Bro. Dalby suggested that the councilors of presidents of all stakes in the District be made honorary members of the Board with the power to vote at all times when in attendance. The Quorum necessary to hold a meeting to remain the same as usual. It was moved and seconded that the above suggestion be carried out. The motion carried.

The question of shelves etc. necessary for the books of the Webster-Johnson Library be paid for out of the fund. was discussed. Pres. Walker moved that the Stakes be assessed for the amount necessary to provide a place for books. The motion was seconded and carried. It decided that the Stakes pay as follows: Fremont 35%; Yellowstone 15%, Rigby 17%. Bingham 17%, Teton 6%, and Blackfoot 10%.

Ben. D. L. Miller.

Jas. C. Anderson.
Sec.

Minutes of the Ricks Academy Board held at Supt. Cummings office Salt Lake City April 6th 1911 at 4³⁰ P.M.
President Mark Austin presiding.

Prayer by Pres. James Duckworth.

Present: H. H. Cummings of the Church Schools; Pres. Mark Austin, Albert Heath, James Blakes of Fremont; Pres. Heber Austin of Bingham Stake; Pres. Don C. Walker and U. W. Selek of Rigby; Pres. D. G. Miller and James Fogg of Yellowstone Stake; Pres. James Duckworth and John F. Shelly of Blackfoot Stake.

Supt. Cummings read a letter from Principal Dalby explaining why he was not present on account of sickness of one of the teachers.

Pres. Mark Austin presented the matter of the heating plant at the Academy, explaining the old plant, its bad conditions etc and the proposition of a new heating plant being purchased was considered. A letter was read asking the General Board for an appropriation to cover the cost of this heating plant which will cost probably \$5,000.⁰⁰

Supt. Cummings read his written findings on his visit to the B. Y. U. at Provo on "Higher Criticism or Evolutions. The resolution of the General Board of Education on false doctrine being taught in the Church Schools was read as follows:

"Moved that it be the sense of this Board that any ^{church} school teacher

who holds and persists in the expression of ideas contrary to the teachings of the Presidency and the Apostles of the Church be not re-engaged to teach in the Church schools, and that at the time of the engagement of teachers for Church schools, it be definitely understood that the teachings of doctrines opposed to the preaching of the Presidency and the Apostles shall be sufficient cause for dismissal with out recourse."

This resolution was unanimously sustained by all present.

Rev. by Pres. D. G. Miller.
J. C. A. Sec.

The Ricks Academy District Board met in Special session at the Stake office at Rexburg April 14 - 1911.

Present - President Mark Austin, Albert Heath and James Baker of Tremont Stake. Heber Austin of Bingham Stake; and Don C. Walker of Rigby Stake.

Pres. Mark Austin presided.

Prayer by Don. C. Walker

The question of employing Bro. E. C. Dalby for the next year as principal of the Academy was discussed. Pres. Heber Austin moved that he be employed at the same salary as last year provided he accepts the requirements of the Church as outlined in the resolution,

recorded in the previous minutes, adopted by the General Board and accepted by the Academy District Board. It was seconded by Bro. Don. C. Walker and carried unanimously.

Bro. Dally met and was interviewed as above and was employed.

Pres. Heber Austin moved that the District Board endorse the action of Executive Board in appropriating \$200 for advertising expenses for the Academy. Don C. Walker seconded the motion and it was carried unanimously.

The Executive Board was instructed to purchase 490 trees at $12\frac{1}{2}$ ¢ in case they could obtain the necessary water.

Pres. Dally reported that George Hyde, Myron McEntire, Owen Ricks, had been suspended because they seemed to be beyond control and would not abide by the rules. The Board sustained his action.

Gen. Heber Austin

The Ricks Academy Executive Board met April 28 - 1911

Present - Albert Heath & James Blake
Pres. Albert Heath presided.

Business on file disposed of
Bills allowed as follows:

R. M. B. Telephone Co - - - -	\$5.25
Steve Skelton - - - -	5.00

Clerk instructed to write Arthur Winter to send apportionment to Treas. Copy on file. Ad.

The Ricks Academy Executive Board met
May 12 - 1911.

Present - Albert Heath and James Blake.

Bills allowed as follows:

I. P. + J. Co	\$ 19. ⁰⁰	
Cash Grocery	4 ¹⁰	
Flamm + Co	15. 37	
J. H. Squires	1. 40	and \$ 9. 23
St. Anthony B + M	4 ⁰⁰	
City of Rexburg	14 ⁰⁰	

Adjourned

Ricks Academy Executive Board met May 26 - '11

Present - Mark Austin, Albert Heath + James Blake

Prayer - James Blake

Prin Dally recommended the following teachers:
Arthur Porter Jr., William B. Oldham, Aaron F. Rasmussen, Leslie T. Perry, Howard M. Sundberg, Ray L. Ormsby, Juniatta Johnson, Ruby L. Christensen, Annie Spori, Lorenzo Sardonio, Irene Bassett, and Mrs Lorenzo Sardonio. His recommendation was sustained and the teachers employed for the year 1911 + 1912 as follows.

	Salary
E. C. Dally - Theology, Pedagogy, Psychology.	\$ 1800. ⁰⁰
Arthur Porter Jr. - German	300 ⁰⁰
William B. Oldham - Science, Agriculture	850 ⁵⁰
A. F. Rasmussen - Commercial Dept.	850 ⁰⁰
Leslie T. Perry - History, English.	850 ⁰⁰
T. R. Wilson - Mathematics, Preparatory Science	725 ⁰⁰
H. M. Sundberg - Manual Training	650 ⁰⁰
Ray L. Ormsby - Domestic Art	290 ⁰⁰
Juniatta Johnson - Domestic Science, Art Needle W.	652 ⁵⁰
Ruby L. Christensen - Shorthand Typewriting	580 ⁰⁰
Lorenzo Sardonio - Music	725 ⁰⁰

Irene Bassett - English, Elocution, preparatory, \$507 ⁵⁰
 Mrs L. Sardonio - Piano.

John Mack - Janitor and Custodian --

It was decided to hold a District Board meeting July 6th and have report of auditors, also go over proposition of installing a heating plant; maple floor in the auditorium etc.

Adjourned.

Ricks Academy Executive Board met June 16.
 1911.

Present Mark Austin, Albert Heath, & Jas. Blake
 Bills allowed as follows:

W. L. Mason & Co \$1.00

City of Rexburg \$2.50

Clerk instructed to write W. E. Geo relative to his account with the Academy.

Adjourned

Ricks Academy Executive Board met July 7th
 All members present.

H. M. Sundberg was given the contract of remodeling the Auditorium for \$575⁰⁰ as per contract on file.

Bills allowed as follows:

Rexburg Milling Co (Coal) \$25⁰⁰

Clerk instructed to write letters as follows, copies on file: Mark Austin about coal; Brown C. Driggs about auditing the Academy books.

Adj.

The Academy District Board met July 6
1911.

Present -

Mark Austin	}	Fremont Stake
Albert Heath		
James Blake		
E. C. Dalby		

James Duckworth	-	Blackfoot Stake
Heber Austin	-	Brigham "
Don C. Walker	-	Rigby "
D. S. Miller	-	Yellowstone "

Pres. Mark Austin presiding.

Minutes of last meeting read and approved.

James Duckworth moved that the auditors for this year and next year be appointed from Yellowstone and Teton Stake and that they audit this years accounts before July 20 " 1911. Carried

Treasurers report was read. It was moved and seconded that the report be accepted subject to approval of the auditors Carried.

The matter of the new heating plant was discussed. James Duckworth moved that Bro. Mark Austin call on the Trustees-in-Trust and take the matter up with him. Duly seconded and carried.

It was decided that the Executive Committee be empowered to act on the recommendation of Bro. Austin after talking with Pres. Smith.

Heber Austin moved that the Executive Committee repair the black-board and calcimine the walls and such other repairs as they see necessary. Duly seconded and carried.

The executive board was instructed

to put in a maple floor in the Academy auditorium and the walls be calcimined and the ceiling painted provided the necessary funds can be obtained with out levying assessments on the Stakes.

Ben. D. G. Miller.

J. C. Anderson - Sec.

Ricks Academy Executive Board met.
July 21 - 1911.

Present Mark Austin and Albert Heath.

Pres. Austin reported that he had called on Pres. Smith about the heating system at the Academy and that the First Presidency desired that the furnaces be repaired for this year and that next year perhaps they would be able to do something.

Report of the auditors was submitted and accepted.

The following bills were allowed:

W. Lloyd Adams	\$13 ⁰⁰	
H. M. Sundberg	\$50 ⁰⁰	\$14. 97
Flamm & Co	\$78 ³⁵	
Fred H. Mason	\$3 ⁷⁰	
Walter H. Durrant	5 ⁰⁰	

St. Anthony B. & M.

Clerk instructed to write letters as follows, copies on file: George A. Smith about coal.

Adj.

Ricks Academy Executive Board met
July 28 - 1911

All members present.

Bills allowed as follows:

Fred Weiland \$4 ⁰⁰

John Mack \$6 ⁰⁰

Adjourned.

Ricks Academy Executive Board met
Aug. 25 - 1911

Present - Mark Austin, Albert Heath,
and James Blake.

Bills allowed as follows:

Rexburg Standard \$63 ⁵⁰

Utah, Idaho Sugar Co. \$10 ¹⁰

W. H. Richardson \$27 ⁹¹

Clerk instructed to write letters as
follows, copies on file: - Bishop of
Rexburg Third Ward about boarding
places.

Adjourned.

Executive Committee of the Ricks
Academy met Nov. 10 - 1911.

All members present.

Bro. Dalby met and proposed repairs
in room "D" as follows: shower
bath, maple floor, and lockers, cost
to be \$243.⁰⁰ His proposition was
accepted and the repairs and im-
provements authorized.

It was decided to pay one half
fare of all teachers who desired to
attend the Church School Convention
at Salt Lake City on Dec. 1st and 2nd.

Clerk instructed to write letters as

follows. copies on file :- D. E. Purley asking about rates during Thanksgiving; George C. Smith, ordering 3 cars of coal.

Adjourned.

Executive Committee of the Ricks Academy met Nov. 17- 1911.

Present Albert Heath and James Blake. Bills allowed as follows:

H. Flamm & Co. \$123 ⁰⁵

F. Gold 3 ⁰⁰

Telephone Co. 10. ⁵⁰

City of Rexburg 20 ⁰⁰

Holly Commission Co 1 ⁵⁵

Squires Book Store 1 ³²

Current Journal 12 ⁰⁰

Frieght 2. ³² 12. ⁸⁴

Desert News 5 ²⁴

Cash Grocery 14 ⁶⁰

C. W. & M. Co. 40 [¢]

Rexburg Drug Co. \$2 ⁶⁵

Clerk instructed to write W. E. Geo relative to his account, copy on file.

Adjourned.

Executive Committee of the R. A met. 12/26-11
All members present also E. C. Dalby.

Principal Dalby submitted an estimate for next year's expenses, a copy of which is on file. The Board approved the amount \$14500.⁰⁰
Clerk was instructed to write H. H. Cummings relative to the same.

Adjourned.

The Executive Board of the Ricks Academy met 4/19-1912. All members present.

Principal E. C. Dalby met and talked over the matter of adventuring the school during the summer. \$200⁰⁰ was appropriated for that purpose.

The Clerk was instructed to notify the Board members that next board meeting would be held May 2nd 1912 at one o'clock.
Adjourned.

See page 336.

A special meeting of the Ricks Academy District Board was held May 2 at 7:30 P. M.

Prayer. E. C. Dalby.

Present: Supt H. H. Cummings, Mark Austin, Heber Austin, James Duckworth, Albert Heath, E. C. Dalby, J. C. Anderson.

Supt. Cummings reported that the General Board had prepared a set of books to keep the accounts of the schools uniform. Some instructions were read from "The Circular of Instructions of the Church Board of Education."

Supt. Cummings suggested that something be done with a new heating plant if possible next year.

James Duckworth moved that a meeting be called one month from now to consider bids for a new heating plant and then submit a proposition to the General Board. Only seconded and carried.

Res. Heber Austin.

The Ricks Academy District Board met July 8, 1912. Pres Mark Austin presided.
Prayer. John W. Hart.

The question of the heating plant was

discussed. Two sets of plans were examined and bids on them were then opened. S. T. Johannessen bidding \$3200⁰⁰ on Green's plans and \$3000⁰⁰ on Lundbeag's; Engineering & Development Co. bid \$4850⁰⁰ and \$4370⁰⁰ on the respective plans.

John W. Hart moved that the Academy put in a modern heating plant, providing the church would pay one half the cost of the same, and that the Executive Committee go into this, receive bids for building the Boiler room and stack, and that they be empowered to act and take the matter up at once with the 1st Presidency. Truly seconded and carried.

The matter of an additional room 20' x 20' for a forge room was discussed. It was moved and seconded that the Committee get bids on this separate room to be an extension of the boiler room and that the executive Committee also have power to act in this matter. All voted in favor.

The secretary's report was read and on motion duly seconded and carried was accepted subject to the approval of the auditors.

It was moved seconded and carried that Presidents Duckworth and Hart be the auditors for the next two years.

Principal Dalby read his report. On motion duly seconded and carried his report was accepted and filed. The clerk was instructed to send a copy to each member of the board.

James Duckworth moved that the Preparatory Department be discontinued upon the recommendation of Rev. Dalby. Truly seconded and carried.

Principal Dalby recommended that missionaries from the stakes be called as follows: Tremont 15; Blackfoot 8; Bingham 8; Bigby 10; Yellowstone 8; Teton 4. This quota was accepted.

Heber Austin moved that the secretary send a list of the unpaid admits from each Stake to the Stake President and that he collect the same. Seconded & carried.

It was moved seconded and carried that trees be planted on the grounds next Spring provided water can be obtained.

It was suggested that a class of choristers be ~~run~~ run for 10 weeks. Bro Dalby was to work out the details and write the members of the board.

Bro. Sundberg submitted an estimate for the boiler room 20'x20' at \$1300.⁰⁰ and \$650.⁰⁰ for the additional 20'x20' forge room.

Adjourned.

A special meeting of the Executive Board was held July 15, 1912 All present.

A letter from the General Board as on file saying that they would give \$2500.⁰⁰ toward a heating plant providing the people paid the balance.

The bid of S. P. Johansson of July 8 was accepted as follows: \$3000.⁰⁰ for installing the heating plant and \$375.⁰⁰ for setting the boiler. The firm of Sundberg & Sundberg were appointed to oversee and construct the same together with the boiler and forge rooms for 5% of the cost.

Adjourned.

Ricks Academy District Board met at the Academy May 1. 1912.

Pres. Mark Austin, Albert Heath, James Blak, James Duckworth, John W. Hart.

Prayer James Duckworth.

Minutes of last meeting were read and approved.

Pres Austin reported that he had interviewed the engineer at the Factory relative to the Academy heating plant and that in his opinion the furnaces could be repaired so that all danger of fire would be eliminated and that it would be as serviceable as last year. Pres.

Duckworth moved that in view of this report and that Pres. Smith had intimated a scarcity of funds this year, that the furnaces be repaired as suggested. Suly seconded and carried.

John W. Hart moved that E. C. Delby be employed as Principal next year provided Supt. Cummings endorsed him. Pres. Duckworth seconded and all voted in favor.
Adjourned.

Minutes of Rich Academy Board Meeting
held in Supt Cummings' Office Salt Lake
City April 7, 1913. Present, Mark Austin, Albert
Heath, Don C. Driggs, James Duckworth, Joseph
H. Lye, Daniel S. Miller, James E. Fogg
and Geo C. Dalby.

Supt. Cummings made a few remarks
on "Higher Criticism" in Church Schools.
Pres. Austin reported the condition of
the heating plant.

Presidents Duckworth, Driggs and Miller
had heard nothing but good of the work
and labors of Principal Dalby.

Supt. Cummings urged the brethren
to endeavor to keep up a large missionary
class if possible.

Principal Dalby was engaged as head
of the school for another year at the
same salary with an allowance of \$2.00
for expenses of attending a Summer School.
James Duckworth and Heber Austin were
appointed Auditing Committee for 1913-14.
Adjourned.

A. Heath, Acting Secy.

Ricks Academy Board met at the Academy building July 12, 1913. Present, Mark Austin, James Blake, James Luskworth, Albert Heath Heber, Austin, and J. C. Anderson.

Prayer, James Luskworth.

Minutes of last meeting read and approved. J. C. Anderson read the financial report of the year 1912-13. The Auditor's report was also read. It was moved, seconded, and carried that the report be accepted.

Principal Dalby's report was read.

Pres. Heber Austin moved that it be the sense of the Board that each Stake President make a special effort to get at least the number of missionary students to attend the Academy as allotted the stakes as follows: Fremont 15, Blackfoot 8, Bingham 8, Bigby 10, Yellowstone 8, Teton 4, and as many more as possible, and thus keep up the enviable record of the Academy in the matter of missionaries. Pres. Luskworth seconded and all voted in favor.

The members of the Board looked over the building and authorized repairs to the amount of \$865.30 and made an application for a special appropriation of this amount.

Pres. Heber Austin.

See Fremont Stake minutes for item on the Academy during balance of 1913.

1st Ricks Academy Board met Nov. 12. 1913
 Pres. Supt. H. H. Cummings. Geo. H. Bonhall,
 Mark Austin, Albert Heath, Heber Austin, Son
 C. Briggs, Daniel G. Miller, Ezra C. Dalby
 and J. Anderson. Prayer, Son C. Briggs.
 Minutes of last meeting were read and accepted.
 The cost of the heating plant - boiler house, etc.
 and large rooms were discussed.

Supt. Cummings suggested fixing up
 the Campus. Spike of the Principals'
 meeting and the committee appointed to
 see the leaders of the Church with others
 in regard to as to how the products of
 Church Schools compare with others in
 regard to to faithfulness and attention to
 duty.

Rev. H. H. Cummings.

Executive Board of the R. A. met Jan 30. 1914.
 A letter from Supt. H. H. Cummings was read
 advising that the Gen. Board had decided on the
 change in the faculty of the R. A. for next year.
 and instructing that the parties concerned be
 notified immediately. The matter was discussed
 and it was decided that Rev. Austin go to
 Salt Lake and confer with the brethren about
 it and find out how to proceed.

Adjourned.

R. A. Ex Board met Feb 6. 1914.
 Pres. Austin reported that he had interviewed some
 of the brethren and had called upon State Supt.
 Mathewson to see if he could give Rev. Dalby
 a position, but he had none just at present.
 but would do what he could for him if an opening
 occurred. Rev. Austin was advised to wait till
 after the N. E. A. to see if something would not

Bookings.

Clink was instructed to write Supt. Cummings on file about the titling of each member of the faculty for the last two years.
Advised.

Ricker Academy Ex. Board met. Mar. 27. 1914
at Bro. Heath's room in the Hospital.

Bro. Gustin stated to Bro Dalby that he had a matter to bring to his attention that he very much regretted, but it was necessary that it be brought to his attention that the Board was going to ask him to quietly and with the best of feelings to resign from the principalship of the Academy at the end of the year, feeling that it was best for all parties concerned, fully appreciating all the good accomplished during his work at the school. Bro. Dalby wanted to know why Bro. Gustin answered that he would rather not go into a discussion of the question, but Bro Dalby urged and rather insisted that we go into the proposition and give reasons for the change. Bro. Gustin said that in view of the fact that Bro Dalby had expressed himself in the case of the Peterson Bros. that they should have been released quietly, which would have been better for all concerned, as a mistake had been made in his judgment in the manner in which it had been handled.

Bro Dalby then asked if Bro. Cummings knew about this. He was answered yes and that the General Board and all parties concerned were agreed and that we were following the policy that he would most appreciate under the circumstances according to the expression he made personally to Supt. Cummings at the depot in Lexington.

Bro. Dalby further insisted that we should bring to his attention any matter in which he was out of harmony. Bro. Austin said it was a long story and that he would prefer to not go into a discussion as it would lead to personalities and might bring about feelings that trouble might be avoided, and it will be better for Bro. Dalby as well as the school to just let the matter drop and quietly finish up the year and then resign. He still insisted that we point out to him wherein he was out of harmony. He was asked if he remembered having any discussion on the bible and higher criticism. He answered that at the time he was talking with Apottle Grant at the Academy he thought Bro. Grant was unfair in his conclusions. He didn't recall any other. He was reminded of his talk with Pres. Cannon and that he was quite worried in regard to Bro. Dalby's views. Bro. Talmage felt the same when he was here and others of the brethren both of local and general board for a number of years.

Bro. Austin also went to Bro. Dalby's attention that last fall when Bro. Talmage delivered a very plain discourse on the fall of Adam in the Salt Lake Tabernacle and after our return to Rexburg in the Presidency's office, Pres. Blake stated that he very much appreciated and felt very glad that Bro. Talmage had made that matter so clear and plain, which was also thoroughly concurred in by Bro. Austin. Bro. Dalby immediately spoke up and said that Bro. Talmage may or may not be right, which thoroughly shocked the Presidency. Bro. Austin referred Bro. Dalby to the many talks they had had on the bible and the

Presidency felt as the Brethren felt that Bro. Dalby was not in harmony on the interpretation of the scriptures, but seemed to lean toward the views of the Peterson Bros. at Provo. His sympathy seemed to be with them rather than with the brethren. Bro. Dalby said that while he didn't agree with them in all that they had done still he felt that their case could have been handled more wisely.

Pers. Austin reminded him of a discussion at a meeting of the Presidency about a month ago, about a possible large central school being established sometime by the Church in Salt Lake. Bro. Dalby stated that buildings don't make a school. The Church hasn't at the present time teachers suitable for such a school. Said they had two but unfortunately let them go, namely the Peterson Bros. At this same time he further stated that Henry Peterson was doing splendid work in the Ogden High School and that the Weber Academy was having a hard time to maintain itself against the High School. The Presidency felt that Bro. Dalby rather appreciated this. Bro. Dalby answered that he felt that Henry Peterson was doing excellent work there but that he had no intention of showing any particular appreciation of it.

His attention was also called to the fact at the time of the dismissal of the Petersons that his sympathies seemed to be with them and that an injustice had been done them in that they were subject to an investigation by men who were not able scientifically trained as the Petersons were on the matter of the investigation. The Presidency at that time very clearly reminded Bro. Dalby that the 1st Presidency and those were fully and thoroughly capable of investigating

and passing upon anything pertaining to the Church of God and the Church School were a part of it. Bro. Dalby did not remember that discussion. Bro. Austin said that he remembered it very distinctly and Bro. Heath did, too.

Bro. Dalby complained that the Presidency had not brought this to his attention. Bro. Austin stated that the Presidency brought to his attention a discussion he had had with Bro. Grant and the seriousness with which he viewed it, and that Bro. Dalby viewed it as stated above that Bro. Grant was unfair and inferred that he might be wrong. He seemed to be upset in his feelings that Bro. Grant had held the views he did. The Presidency felt that no good could come out of it by mentioning it to Bro. Dalby further and that he was old enough and had been in the Church long enough to know its discipline and order without having to be told of these things he should know, especially in his position that he should not disregard the views of the General Authorities and leading brethren. We

We had all hoped that it would not be necessary to make the change; but in view of the fact that to some extent the views of Bro. Dalby and the Petersons had crept into the school and of all conditions surrounding the proposition, it was thought but by all concerned that Bro. Dalby should quietly resign. Bro. Austin asked Bro. Dalby to go to the school and go along as before quietly to the end of the season and feel that this had been done for the best interest of all concerned, without feelings to anyone.

Adjourned.

Minutes of a meeting of the Ricks Academy Board held in Supt. Cummings' office Apr. 4 1914. Members Present, Mark Austin, Heber Austin, John W. Hart, Don C. Driggs, Daniel S. Miller, James Bucknuth and James Blake.

Pres. Austin stated that the object of the meeting was to report to the board the course that had been followed by the Ex. Board, Bro. Cummings and the General Board in notifying Bro. Dalby of his release. That on Jan. 27, 1914, the Ex. Board received a letter from the General Board saying that they had decided that Bro. Dalby should not be employed the next year and that he be notified immediately. The Ex. Board decided that Bro. Austin should go to Salt Lake and find out how to proceed, which he did. He was advised to wait a while and see if something would not turn up for Bro. Dalby from the State Supt. This was done but as no opening had occurred for him the Presiding notified him Mar. 27, as recorded in the previous minute.

Pres. Austin told of several talks that Pres. Dalby had had with members of the leading brethren, who had expressed themselves that they considered him unsound in doctrine. Other members of the faculty had disregarded the law of tithing notwithstanding that they had individually promised Supt. Cummings to obey this commandment of the Church.

Principal Dalby upon several occasions had complained about the way the authorities of the Church had handled the Peterson Bros. He thought it should have been done quietly, without the least disturbance, for the benefit of all concerned, and it was a little unfair to them to have their case investigated by men

who were not trained scientifically as they were. Supt. Cummings stated that when he heard rumors of Pres. Dalby's attitude about higher criticism that he took Bro. Dalby and went over with him paragraph by paragraph what was intended for them to teach.

Pres. John W. Hart expressed himself that he and Bro. Dalby had not been in harmony for eight years, but as he had been on the board but a short time and not wishing to inject his personal feelings against Bro. Dalby, he had said nothing.

Pres. Duckworth said that for about six years he had felt that Bro. Dalby was unsafe in doctrine.

Pres. Mark Austin read the letter that he had received from Pres. Dalby, written since he had been asked to resign, in which he spoke ⁱⁿ of the highest terms of his kind treatment and friendly association with the local board. The last part of the letter somewhat censuring the local and General Boards for their action in his case.

Supt. Cummings read from his notes taken during his visit to the Rich Academy last fall, about the conditions he found there.

Bro. Thos. C. Romney who had been sent to the Rich Academy to take the place of L. Tom Perry, and who had been asked by Supt. Cummings to report conditions in regard to higher criticism, stated that he found some of it in the theological department. Also stated that the students had held indignation meetings. Bro. Dalby had asked him to dismiss his junior class so that they could meet the seniors at two different times. He did not know at

the time what the meetings were for.

Questioned in regard to what Bro. Hale's attitude toward higher criticism was, his answer was that Bro. Hale was the rankest and very unwise and foolish.

Supt. Cummings then read the action of the student body which was sent him. He also read the letter of Prin. Dalby to Pres. Joseph F. Smith and the answer ^{to this letter} framed by Supt. Cummings and Pres. Mark Austin.

Pres. Duckworth moved that the action of the General and executive board be approved, which was seconded and carried unanimously.

It was suggested that Pres. Mark Austin and Supt. Cummings have an interview with some of the members of the General Board tomorrow and find out what further action shall be taken.

Meeting adjourned till Tuesday afternoon at 4:30 P. M.

James Blake Sec. pro. tem.

Rich Academy board meeting held Apr. 6. 1914.
Prayer Pres. Daniel G. Miller.

Present: H. H. Cummings, Aaron F. Whitney, James E. Talmage, Geo. H. Brimhall, Mark Austin, John St. Hart, James Duckworth, Don C. Duggs, Heber Austin, Daniel G. Miller, James Blake, Eva C. Dalby & Anderson.

A letter from Prin. Dalby to Pres. Smith was read in which he spoke of his work in the Rich Academy and his dismissal from the same. A statement by Supt. Cummings and Mark Austin as to the reason why this action was taken was read. This last statement was addressed to Pres. Smith.

A statement or testimonial from the students of the Academy testifying of Bro. Dalby's good

work was read.

The purpose of the meeting was to decide whether Bro. Dalby was to remain in charge of the school till the end of the term.

Bro. Dalby stated that in his expressions to the brethren he did not intend to give the idea that he did not take the teachings of the Church before learned men. He denied a sympathy with the Peterson brothers or criticising the action against these men. Admitted having had friendly discussions with the brethren but had not taken the opposition to mean warnings to him.

Bro. Rimball spoke and expressed the wish that Bro. Dalby teach to the end of the term.

Apostle Talmage urged the same and that Bro. Dalby state to the students that all is settled between he and the brethren and that they shall take it as he does and that there is no fight on.

Apostle Whitney spoke and said that he loved freedom. Brigham Young told Bro. Pratt that he could believe as he wanted to but to tell nothing contrary to his teachings or the teachings of the Church. The four books of the Church are orthodox and the opinions of men are not.

Pres. Suckworth moved that Bro. Dalby after making things right between the board and the students, be allowed to go on and finish his work this year with our heartest good wishes. Only seconded and carried.

Pres. Hart moved that Pres. Austin go with Bro. Dalby and attend to this. Seconded & carried.

It was decided not to send Pres. Smith the statement mentioned above.

Bro. Don C. Briggs.

The Ricks Academy Board met Apr. 7, 1914.

Pres. John W. Hart moved that the selection of A. B. Christensen as Principal of the Ricks Academy for next year be sustained. Seconded & carried.

Rev. James Duckworth.

The members of the board met with the Students and faculty and talks were made by the State Presidents and Rev. Dalby and everything settled according to the wishes of Arthur Talmage.

Friday Apr. 10, 1914.

Pres. Austin, Briggs & Blake met with Rev. Dalby and talked over matters of his recalling his letters to Pres. Smith, Supt. Cummings and Pres. Austin. Rev. Dalby felt hurt because he was not warned of the danger of his position. He said he would withdraw his letters if it was desired. He felt to ask forgiveness if he had done wrong but that that he had been treated unkindly. He admitted that possibly he had been indiscreet but felt he should have been given a warning.

After some more discussions of the subjects as recorded in the minutes of Mar. 27th the meeting adjourned.

The Ricks Academy District Board met 4/19 - 1914

Present. Mark Austin, James Blake James Duckworth, John W. Hart, Chas. E. Lloyd, A. B. Christensen & S. S. Anderson.

A. B. Christensen reported that he had interviewed the following members of the faculty with the results as herewith stated.

J. R. Mangham showed a good spirit but desired to take up other work next year.

Arthur Porter, Jr. desired to be re-employed and

would do as was desired of him. He exhibited a very good spirit.

A. F. Rasmussen was willing to teach next year but would like a raise in salary if possible.

H. M. Sundby was willing to do as the brethren desired. He was reemployed.

Ray L. Amey showed a good spirit and was reemployed.

Lucile Cannon desired a change so could not answer definitely until later.

T. C. Romney had promised to go to Canada tho if he could be honorably released from this he would accept a position here.

H. H. Hali's case was discussed and it was unanimously decided not to reemploy him.

Lothe Larson expects to go to Provo.

Alibo Sunbar was going to get married.

Francis Findley's accident rather disqualified him for his work and Bro. Christensen thought he could get some one to fill both positions to a better advantage for the school.

The members of the board all approved of what had been done in this matter and expressed themselves as feeling that the change in the head of the school had been made in all fairness and justice to the parties concerned.

Bro. Christensen was given authority to secure the rest of the help necessary for the faculty, consulting with Bros. Cummings and Bimball.

Bro. Christensen stated that he would prepare the circular and forward it to the Secretary to be printed and distributed as heretofore.

Bro. Christensen was employed at a salary of \$1800⁰⁰ a year and an allowance of \$200⁰⁰ to pay his expenses in traveling around to the wards of the different States in the interest of the Academy, and a reasonable allowance to

move his family from Provo to Rexburg.

All parties present assured Bro. Christensen that they very much appreciated his splendid ability and felt that they were fortunate in securing his services, and that there would be no question about his success, and that all parties concerned would labor with him to this end.

Adjourned.

Rick Academy District Board met July 13. 1914.
Prayer. J. G. Miller.

Present, Mark Austin, Albert Heath, James Blake, James Duckworth, J. G. Miller Jr. W. Telford, and J. C. Anderson.

Minutes of last meeting were read and approved. Secretary's report was read. On motion duly seconded and carried all voted in favor of accepting the report.

It was decided to make the apportionment of missionary students the same as last year as follows: Fremont 15, Blackfoot 8, Brigham 8, Rigby 10, Teton 4, Yellowstone 8. The secretary to send out notice of the same.

Pres. Duckworth moved that it be the sense of this Board that, while Brethren of the outside stakes appreciate conditions of Rexburg, if the business men and others of the City desire a continuance of the good will and patronage of outside stakes, they must use every effort possible to keep the City clean as it is, and make it cleaner every way possible morally and otherwise, for the benefit of the young people who come here to school. Pres. Miller seconded and all voted in favor.

Adjourned.

The Ricks Academy Board met Oct. 7, 1914 at Salt Lake City, Utah. Pres. Mark Austin presided. Present: Mark Austin, Don C. Briggs, James Erickson, A.B. Christensen, Heber C. Austin, Jos. H. Lye & S. Christensen. Pres. Austin made a brief report of the preparations of the building for the school year and said that \$1293⁰⁰ had been spent during the summer in repairing and painting the building.

Bro. Christensen reported preparations for the school work completed though he found that he was a little short of help. Sincerely desired to keep up the record of missionaries and asked the aid of the Board in this. Spoke of the fundamental purpose of the Church School as being to prepare teachers of the Gospel, both in the public schools and Church auxiliary organizations. Spoke of the need of cooperation of the State Board of Education in sharing the responsibility of the school. Felt that encouragement should be given to farming and practical life.

Supt. Cummings explained his plan of the State Board of Education as consisting of the State President and the heads of the Auxiliary organizations so that all may interlace their interests. He said that there would be no objection to organizing State Boards of Education after this plan. The Principal of the Academy in the district is ex-officio member.

Pres Heber Austin suggested that they ~~get~~ organize State and Ward Boards of Education to help get missionaries for that course.

Prin. Christensen spoke of the need of a winter course in the school. Also said that the President of the Stake was usually a member chairman of the Board of Education consisting of about seven members, Stake Presidency, Supt of Sunday Schools, Prin of Public Schools, some

strong lady members. The Ward Board is similar with five members and the Bishop as chairman.

Pres. Duckworth moved that we organize in each stake for one year, Boards of Education of seven members with the Stake President as chairman and that we organize Ward Boards of five members with the Bishop as chairman. Only seconded and carried.

Ben. D. G. Miller.

Minutes of Nov. 20. 1914 page 356

The Rick Academy Board met Dec. 12. 1914

Present. Apostle O. F. Whitney, Supt. H. H. Cummings,

Mark Austin, James Duckworth, Jos. H. Dye, J. C. Briggs

A. Heath, James Blake, A. B. Christensen, J. C. Anderson.

Prayer, James Duckworth.

Supt Cummings reported his visit at the school. Felt the need of better equipment in the shop, both benches and tools. Found no regular class work here.

All tools should be counted and checked ^{after} every class.

Found the theology work getting along nicely.

Equipment of the laboratory well balanced.

The heating plant is working nicely. The general spirit of the school is better than ever. The commercial work is up to the standard. The school is in very good shape.

Recommended that if we needed oak lumber we could get it at \$58⁰⁰ and \$72⁰⁰ per thousand ft. at Salt Lake. An inventory should be taken at the close of school.

Ben Christensen explained the system of school work and the establishment of self government. Spoke of the proposed organization of the students from each stake for self help.

Pres. Austin spoke of the need of an amusement hall and more room for the school. It was proposed that a building costing about \$35000⁰⁰

be built and the Lexington three wards would pay one-third of the cost and the District one-third and the Church one-third.

The need of the District in preparing teachers for the public schools was discussed in connection with the new building.

Pres. Driggs exposed himself as being heartily in favor of the new building, though the money assistance was a serious question.

Pres. Dye felt the need of teachers in public schools and that the move a proper one. Felt they could not do much financially.

Pres. Inckworth felt the same way. Personally endorsed the move but the finances was a great question.

Pres. Inckworth moved that the executive board bring to the attention of the general body the matter of the proposed building. Pres. Driggs seconded and all voted in favor.

Rev. Son. C. Driggs.

The Hicks Academy District Board met Jan. 25. 1910

Present. Apostle A. W. Iowa, Pres. Mark Austin, Heber Austin, Jas. Inckworth, Jos. H. Dye, Josiah Call, Albert Heath, James Blake, Bpr. H. J. Flann. R. G. Archibald & Comrs. Wilford Hicks, Peter J. Hicks, Fred M. Fisher, Wm E. Lee.

Apostle Iowa spoke of the purpose of the meeting was to consider the needs of the Academy regarding a gymnasium as well as the needs of the Lexington Wards and the benefits to the Academy and the Ward. Bro. Christensen stated the needs of the school as follows; The only room we now have available for a library and study room is the auditorium, which must now be used for athletics. This does not result in benefits to the discipline. We have no room for physical laboratories except in the class room.

The public hall in Rexburg is a menace to school work. Said the estimated cost of the proposed building was \$30,000 =

Sp. Flamm reported that the Rexburg 2nd Ward would support the action of the Academy Board. This ward would pay \$4250 = toward the building.

Bro. Fisher reported that the Rexburg 3rd Ward would support carry their part of it, and were heartily in favor, even if they had to pay a little more than their part of the \$30,000 = or \$1250 = which they would guarantee.

Sp. Archibald said that the Rexburg 1st Ward would pay their part, \$4500 =.

The bishops did not feel that the tabernacle basement could be used to compete in any way with the Woodman Hall.

Bro. Call reported that Rigby could hardly pledge themselves until Pres. Hart returned home.

Pres. Gustin of Bingham felt that if this expense could be postponed for some time it would be better for that stake, as they had lately built and are building meetinghouses and amusement halls, and are burdened with their Stake Tabernacle.

The Board of Education of Bingham hoped that no financial obligation would be placed on them now at least.

Pres. Duckworth of Blackfoot felt the need of the proposed building but felt that the people of Blackfoot stake were not financially able to help, being very poor. He would contribute personally and canvass individually if desired among the wealthier brethren. Felt that their proper proportion would be about \$500 =.

Pres. Dye of Shilley stake said their conditions were like Blackfoot's. Thought it would be very unwise for them to take this upon themselves, so could make no definite promises. Should be willing to do as Pres. Duckworth

Apostle Jones said that Pres. Miller had told him that it will take one more year to pay for their tabernacle and could not take new obligations yet.

The bishops thought the building should be completed in one year, but were perfectly willing to abide by the Board's decision.

The presidents of the stakes present felt that if it were advisable to build at this time that this year and next should be taken in the building.

Pres. Suckworth moved that in as much as Pres. Austin was going to Boise, that he carry the word from the Board to Bro. Hart and Johnson that they desire them to use every influence possible to get Idaho as dry as possible. Duby seconded and all voted in favor.

Adjourned.

Ricks Academy. Board meeting Nov. 20. 1915.

Present Mark Austin, D. E. Miller, James Suckworth, A. B. Christensen & J. Anderson.

Bro. Christensen spoke of his conversation with Bro. Cummings about the Ricks Academy in regard to making teachers of our students. He said it was his idea that this school should develop into a big school, The Great School of Idaho in the Church.

Thirty-seven pupils were in the senior class and a number of them want to teach. A number of others in local high schools want to as well.

Bro. Christensen felt there ought to be established a fifth year here next year, and later a 6th year, with very little additional expense.

Bro. Christensen also spoke of local conditions in regard to amusements. It had been recommended that an amusement hall be built and the needed room for laboratories etc. for the school under the

proposed Normal Course be provided. Such a building would cost about \$30000. The people of Rexburg would possibly pay $\frac{1}{3}$, the church $\frac{1}{3}$ and the rest of the district $\frac{1}{3}$.

It was moved by Pres. Duckworth that the Executive Board be authorized to go ahead and get the rock on the ground for the proposed building. All voted in favor.

Adjourned.

J. Anderson Secy.

The Rich Academy Board met in Supt Cummings' office at Salt Lake City, April 7, 1915.

Present Mark Austin, John W. Hart, James Duckworth, Joseph H. Dyer, Sen C. Briggs, Supt Cummings James Blake, A. B. Christensen, J. Anderson.

Prayer, John W. Hart.

Pres. A. B. Christensen reported 307 students enrolled and 14 teachers this year, and felt that we had had a very successful year. Very few had discontinued.

Said the great problem was to keep order in the school, because of the athletics in the building.

Reported that O. D. Campbell was to take charge of the art and manual training.

Reported that the faculty was not converted to Saturday school work and Bro. Cummings recommended that it be discontinued, because of the tremendous amount of work. It was proposed that students be allowed $3\frac{1}{2}$ units and theology and having one hour classes. Students could graduate according to the Carnegie Foundation in four years.

Supt Cummings suggested that the Board take this up next year the idea of six months in school and six months on the farm. It was the sense of the board that girls and boys who would not obey all the rules of the school and keep themselves morally pure during the

summer should not be allowed a standing in the school.

Bro. Christensen felt that the Bishops did not exercise proper care in selecting missionaries.

It was moved that Bro. Christensen be reengaged for next year at a salary of \$2000: seconded and all voted in favor.

Ben. D. C. Duggs.

J. C. Anderson Secy

(copied) The Ricks Academy Board met May 13, 1910 at Rexburg, Idaho.

Present: Mark Austin, A. B. Christensen, & J. C. Anderson of Fremont Stake; James Duckworth of Blackfoot Stake; & H. Fear Davis of Blackfoot Stake. No quorum present.
Prayer: Pres. James Duckworth.

Principal Christensen reviewed the conditions under which Bro. W. L. Reid was re-employed. He felt a great desire to stay & would do anything to make it right. A Mission was proposed & he is going on a short term mission as it was agreeable with the executive committee & Supt. Cummings, & he will be reemployed next year. The students nearly all stayed to the last day of school. The students have organized a committee to organize committees in each stake & ward to work with the academy faculty & others to advertise the school during the summer. Bro. Christensen felt much good would come through this & thought that we would have all we could take care of next year. Three hundred one enrolled this year. Felt that the Saturday school was too hard on both teachers & students & it would be

discontinued next year, and the school work would be done in accordance with the Carnegie Foundations.

It was the sense of the meeting that the Presidents of the Stakes in the district be urged to attend the meetings of the Board and if it is not possible for them to be here to send one of their Counselors. The counselors will be welcome at any time, even though not regular members of the Board.

Benediction: Hopear Davis

(Signed) J. C. Anderson, Secy.

The Ricks Academy District Board met
July 19, 1915, Reiburg, Idaho.

Prayer: Pres. Joseph R. Dye

Present: Mark Austin, Albert Heath, James Blake, J. C. Anderson of Fremont Stake; James Duckworth of Blackfoot Stake; Joseph R. Dye of Shelley Stake; and I. St. Seltford of Bingham Stake.

Minutes of the last meeting were read and approved.

Pres. Duckworth moved that the minutes of each meeting be read at the end of the meeting and approved and a copy sent to all the members of the Board. Duly seconded and carried.

The financial report for the year ending June 30, 1915 was read and discussed. Pres. Duckworth moved that the report be accepted and filed, which motion was duly seconded and carried unanimously.

The auditors report as follows was adopted:

Reburg, Idaho. July 19, 1915
 To The Ricks Academy Board of Education
 Dear Brethren:

We have checked the accounts of the Secretary of the Academy and found them correct. We commend the business like way in which the accounts are kept and find the records in a very satisfactory condition.

Yours brethren.
 (Signed) James Duckworth & O. H. Selford
 Auditors.

The matter of using the auditorium for a study room was discussed and it was thought best to continue the social activities in the auditorium for the coming year as heretofore, as it was the opinion of the Board that the social activities were a very important feature of the school life.

It was moved by Pres. Duckworth and unanimously adopted that we hereby express to Bro. Christensen our sincere appreciation for the excellent discipline in the school and the splendid control exercised over all the social activities of the students, and the further fact that they were kept away from the influence of the stranger and those whose characters could not be vouched for.

It was decided that the stakes sent to the school missionaries as follows:
 Fremont 15, Blackfoot 4, Bingham 8, Rigby 11, Leton 4, Yellowstone 8, and Shelley 4, and as many more as possible.

The minutes of the meeting were read and approved after Pres. Duckworth, Pres. Sycamore and Bro. O. H. Selford were made the permanent auditors for the Academy Board.
 Benediction: Pres. James Duckworth.

The meeting was adjourned subject to call or until the October Conference at Salt Lake City.

(Sgd) J. C. Anderson, Sec'y.
 Extracts of Minutes Concerning the Ricks
 Academy Gymnasium Building.

At a meeting of the Ricks Academy District Board of Education held Nov. 12, 1915 at the Academy, the matter of more room for the school as well as the need of a gymnasium came up for discussion. Pres. John H. Hart moved that the Executive Board confer with the General Board with the idea of getting rock on the ground during the winter for a gymnasium building, and if agreeable to Pres. Smith to go ahead with the work. The motion was duly seconded and approved in favor.

In his letter of Jan. 14, 1916, Pres. ^{Joseph F.} Smith gave permission to go ahead and get out the rock and expressed the hope "that the stakes interested would be able to erect and complete the building with whatever assistance it may be found necessary for the Church to render." Acting upon this permission the rock was quarried and hauled to the ground during the winter and spring of 1916.

At a meeting of the Academy District Board at Salt Lake City, April 7, 1916, it was estimated that the cost of the kind of building wanted would be \$20,000.00. Pres. Daniel F. Miller moved that if Fremont Stake would pay one-half of the proposed building at \$20,000.00 and that the Church would pay one-third at \$13,000.00 that the other stakes of the district would pay the balance, \$7,000.00; and that the executive board go into this matter and if they can raise their \$20,000.00 to call a meeting of the Board to meet at Panguitch.

and make the apportionment among the other stakes and appoint a committee to wait upon Pres. Smith and see what the Church would do and to get permission to go on with the building. Pres. Hart seconded and all voted in favor.

At Fremont Stake Priesthood meeting held April 16, 1916, the following brethren were unanimously sustained as the Building Committee of the Academy Gymnasium: Mark Austin, Albert Heath, James Blake, John E. Sincok, Nathan Ricks, Eli McEntire, James H. Webster, R. H. Archibald, W. J. Flamm, R. V. Smith, Alfred Ricks, Olaf T. Johansen, Conrad Haiz, and B. Christensen.

The bishops of the wards of Fremont Stake met at the Stake Office April 29, 1916, and each bishop expressed himself in behalf of the ward he represented as being willing to assume the payment of the amount assessed against them to a total amount of \$20,000.00.

At a meeting of the Academy District Board May 3, 1916, the building committee as sustained above were sustained by the Board. Pres. James Duckworth moved that consent upon the motion made at the last meeting that the Executive Committee and Building Committee be empowered to go ahead and make the necessary arrangements to go ahead with the building provided Pres. Smith sanctioned it. Motion seconded and carried. Pres. Mark Austin reported that the Fremont Stake was ready to pay their part at the building up to \$20,000.00. Pres. Vebur Austin moved that Mark Austin and James Duckworth be appointed a committee to wait upon Pres. Smith and apply for an appropriation from the Church to cover one-third the cost at the building up to \$13,000.00. Seconded and carried. Pres.

Heber Austin moved that the appropriation of \$7,000.00 be divided among the stakes as follows: Bingham, \$1400.00; Blackfoot, \$1000.00; Shelley, \$925.00; Leton, \$925.00; Rigby, \$1400.00; Yellowstone, \$1350.00, and that each stake accept its apportionment. This was seconded and carried.

At a meeting of the Building Committee June 7, 1916, Pres. Mark Austin reported that Pres. Smith said that he thought the Church would arrange to take care of \$13,000.00 or one-third of the cost of the building up to \$40,000.00, and approved the plans of Mc Grew and Soderland of Idaho Falls.

Bishop W. J. Flamm moved that we employ Mc Grew & Soderland as our architects, which motion was duly seconded and carried unanimously.

Eli McEntire moved that we get plans and proceed with the excavations as soon as possible. This motion was seconded and carried.

Plans were prepared and an advertisement for bids sent out and the Building Committee met to receive bids according to the advertisement, July 15, 1916. Mr. C. A. Talbot of Provo was the lowest bidder, his bid being \$40,500.00 exclusive of heating, plumbing, lighting, rock, and excavations. James Blake moved that Mr. Talbot's bid be accepted provided we build this year and that he furnish a satisfactory bond and sign a satisfactory contract in accordance with the plans and specifications and bid. Seconded and carried.

At a meeting of the Building Committee held Aug. 12, 1916, O. H. Webster moved that the building of the gymnasium be

postponed for the present, because of the fact that we were unable to get a bid for less than \$55,000.00 complete, and that we had been authorized to spend only \$40,000.00, and further that it is almost impossible to get steel, the lateness of the season, and the further fact that Mr. Talbot the lowest bidder had so much work that it would be hard for him to get at our building and finish it this year. The motion was seconded and all voted in favor of it.

The Ricks Academy District Board at its meeting Aug. 26, 1916, unanimously ratified the action of the Building Committee in postponing the building of the Gymnasium building at present.

At a meeting of the Priesthood of Fremont Stake held Dec. 10, 1916 Pres. Mark Austin reported that the excavations for the Academy Gymnasium had been completed during the summer and that the rock was on the ground. Also that the kind of building wanted would cost about \$60,000.00 to complete it as desired. Bro. Thomas E. Ricks moved that the people of our Stake sustain the action of the Building Committee and vote to pay their proportion for the cost of the building. Seconded and carried. Bro. Fred S. Parkinson moved that the amount of the cost of the building be not diminished or limited so far as our stake is concerned, but that we get the building wanted. Seconded and carried, unanimously.

Pres. Smith's permission was obtained and bids were received by the Building Committee April 16, 1917. Messrs. Talbot and Williams being the lowest bidder. Eli McEntire moved that the bid of Talbot and Williams for \$41,454.00, exclusive of heating, plumbing, rock and excavations, be accepted. Seconded and carried.

The contract was made up ^{and} signed.

April 2, 1917 the Building Committee received bids for the heating and plumbing. Mr. P. O. Thompson of Richburg, being the successful bidder he was awarded the contract for this work for \$ 15,973.30.

Work was begun at once ^{and} the corner stone was laid June 16, 1917. The total cost of the building complete will be about \$ 65,000.00

Minutes of Meetings pertaining to the Ricks Academy Gymnasium.

At a meeting of the Executive Board held Feb. 26, 1916. Mr. J. A. Headland of Headland ^{and} Kent of Salt Lake met with the board for the purpose of getting their ideas of the new gymnasium building with a view to submitting sketches later. Mr. Headland stated that his firm would furnish all sketches ^{and} suggestions ^{and} do all preliminary work free of charge ^{and} that if he was successful later in securing the contract from the building committee to draw the plans ^{and} specifications that he would furnish all plans ^{and} specifications ^{and} see that the contractor fully carried out his contract for $3\frac{1}{2}\%$ of the cost of the building, also that he would make a liberal donation out of the amount. Pres. Austin in behalf of the Board said in answer to Mr. Headland's proposition that if he desired to furnish sketches absolutely free of charge for the consideration of the board that he might do so ^{and} that they would be considered along with others when the board meets. He said he would be glad to do this ^{and} would prepare ^{and} submit sketches.

At a meeting of the Academy Board March 25, Mr. Mc Grew of Idaho Falls met ^{and} discussed with the board the new building for the Academy. He desired to submit free sketches next week ^{and} would do all he could to help the Board arrive at what was wanted. He was ⁱⁿ that he might do so with the understanding that there would be no charges for any sketches or preliminary work.

The Ricks Academy Board met at Salt Lake City, Utah, April 7, 1916, at which meeting there were present: Mark Austin, James Blake, D. C. Driggs, James Duckworth, Joseph H. Dye, John H. Hart, H. H. Selck, Charles E. Lloyd, D. G. Miller, M. H. Kerr, A. B. Christensen ^{and} W. C. Anderson.

Pres. Mark Austin reported having met with Pres. Smith ^{and} obtaining permission as per his letter of Jan. 14, 1916 to go ahead ^{and} get out the rock, ^{and} expressed the hope in his letter "that the Stakes interested would be able to erect ^{and} complete the building with whatever assistance it may be found necessary for the Church to render". Acting upon this permission the rock had practically all been quarried ^{and} about half of it hauled on the ground ^{and} arrangements made for hauling the balance as soon as the roads were dry ^{at} the early spring farm work done. Also reported that the architectural firms of Headland & Kentel Salt Lake ^{and} Mc Grew ^{and} Soderland of Idaho Falls had submitted pencil sketches of the proposed building free. These plans were then looked over. Both architects estimated the cost of the building to be about \$40,000.00. Pres. Miller moved that if the Stake at Stake would pay half the proposed

building or \$20,000.00 ^{and} that the Church would pay one-third or \$13,000.00 that the other stakes of the district would pay the balance, \$7,000.00 ^{and} that the Executive Board go into this matter ^{and} if they can raise their \$20,000.00 to call a meeting of the Board to meet at Reburg ^{and} make the apportionment among the other stakes ^{and} appoint a committee to wait on Pres. Smith ^{and} the Board to see what the Church would do ^{and} to get permission to go on with the building. Pres. Hart seconded ^{and} all voted in favor.

The Ricks Academy District Board met at Salt Lake City, April 7, 1916.

Present: Mark Austin, James Blake, D. C. Driggs, James Duckworth, Joseph H. Dye, John H. Hart, St. H. Selck, Charles E. Lloyd, D. G. Miller, M. H. Kerr, A. B. Christensen ^{and} J. C. Anderson.
Prayer: D. C. Driggs.

Brother Cummings expressed himself as feeling that Bro. Christensen should be induced to give up his real estate deals ^{and} to devote his time to the school. And desired to devise some way to take care of him outside of the school. Explained that Bro. Christensen had asked to be released from the call to take charge of Ricks Academy, but thought it best that he remain. He would not like to have him called there as a missionary, but wanted him to do it as a work, because he felt Bro. Christensen had the gift of teaching.

Pres. Austin said the Executive Board felt the same as Bro. Cummings had expressed himself.

Pres. Miller would not like to see Bro. Christensen leave.

Pres. Hart felt that Bro. Christensen would be better off if he could get rid of his property in

Utah and get a hold in Idaho, and he would hate to lose him.

Mrs. Dye felt that Bro. Cummings suggestion was the right thing, and would like to have Bro. Christensen stay.

Mrs. Duckworth felt disappointed in seeing that Bro. Christensen talked of leaving. Felt that we had the right man in the right place when we got Bro. Christensen. Felt Bro. Christensen would be a richer man if he stayed in school, rather than leaving it.

Mrs. Driggs fully endorsed all that has been said and felt we should use every means to induce Bro. Christensen to stay.

Bro. M. J. Kerr accepted all that had been said.

Bro. Blake said that he could come to no other conclusion ^{but} that Bro. Christensen should stay.

Bro. Lloyd appreciated Bro. Christensen's labors and felt that we needed him there and recommended that he shape his financial affairs to stay.

Bro. Selck felt that we had never had a teacher there like Bro. Christensen and felt it would be a blow to our school to have him leave.

Bro. Austin stated that Pres. Smith said that there was no country like the Snake River Valley and he desired that Bro. Christensen stay in the school and in contact near there.

Bro. Christensen appreciated the confidence and good will expressed. Felt to go where the Lord wanted him. Felt that he had a mission with his family to do temple work for his dead relatives. Also desired to follow his research work. Should not have asked for a release because of obligations being due. Had not been satisfied with the school because of the lack of facilities to handle ^{the} student activities. He could

he reconciled to do as the authorities desired & would do his best. Could go without hesitancy where called.

Pres. Hart moved that it be the sense of the board that they give Bro. Christensen a leave of absence during the summer vacation for as long a time as may be necessary for him to arrange his affairs. Duly seconded & all voted in favor.

Pres. Duckworth moved that the matter of Bro. Christensen's staying in the institution be left to the executive board & Bro. Cummings. Seconded & carried.

(See page 366 for report of building activities of this meeting)

Pres. Duckworth moved that the executive board take the necessary steps to get contracts for the building. Seconded & carried.

Benediction: John H. Hart.

J. C. Anderson, Sec'y.

(See page 362 for Fremont Stake Priesthood Meeting, April 16, 1916)

The bishops of Fremont Stake met at the Stake Office April 29, 1916 at two o'clock P. M. to discuss the question of what Fremont Stake would do toward the erection of the new Academy building.

Prayer: J. C. Anderson.

Each of the Bishops expressed himself in behalf of the ward he represented as being willing to assume the payment of the amount assessed against them as follows: Archer, \$500.00; Bowerman, \$200.00; Burton, \$700.00; Canyon Creek, \$200.00; Heribert, \$250.00; Hubbard, \$650.00; Independence, \$400.00;

Lyman \$600.00; Plano, \$400; Rexburg 1st, 2d, and 3rd Wards \$1300.00; Salem, \$800.00; Sugar \$1500.00; Leton, \$900.00; Hoadrow, \$50.00, making a total of \$20,150.00.

Pres Austin suggested that the payment should be made 20% each month beginning June 1st if the amount was not donated that the Bishops should arrange to get what was lacking at the banks. All the bishops felt that they could do this.

Bp. Flamm moved that Mr. Mc Gue be asked to submit other sketches and that the matter of selecting an architect be left to the building committee to be taken up at their meeting next Wednesday, May 3rd at two o'clock P.M. Seconded and carried.

Benediction: James Blake.

The Ricks Academy Building Committee met at the Stake Office May 13, 1916.

The Ricks Academy District Board met May 3, 1916, at Rexburg, Idaho.

Present: Mark Austin, Joseph N. Dye, James Duckworth, James Blake, Eli McEntire, R. N. Smith, Heber Austin, Hyrum Manwaring of Faculty, Albert Heath, D. G. Miller, A. P. Johnson, and J. C. Anderson.

Prayer: James Duckworth

Pres. Mark Austin reported that the Tremonton Stake was ready to pay their part of the new Gymnasium building up to \$20,000. Sketches of plans of the proposed building were submitted by Headland and Kent, Mc Gue and Soderstrom to cost about \$40,000 and by Mr. Mc Sweeney at Pocatello at an estimated cost of about \$35,000.

Headland and Kent and Mc Gue and Soderland each proposed to do the architectural work, including superintending the letting of the contracts and the work for $2\frac{1}{2}\%$ net, on the \$40,000, and Mr. Mc Sweeney offered to do the work for 5% of \$20,000 and make a donation of \$500 and would guarantee to get a contractor to contract the erection of the building for his estimate, and to furnish a good and sufficient surety bond for the faithful performance of the work. Mr. Mc Sweeney had done much of the work on the Utah State Capitol and had erected an \$80,000 hotel and business block in Pacatello for Judge Standrod. Pres. Austin called up Judge Standrod and was informed that Mr. Mc Sweeney was a very capable and reliable man, and spoke very highly of him. The board was very favorably impressed with Mr. Mc Sweeney and his proposition and he was asked to furnish more complete sketches and a bid from a competent contractor within his estimates which he agreed to do free of cost to the board. Pres. Duckworth moved that contingent upon the motion made at the last meeting that the executive board and the building committee as appointed be empowered to go ahead and make the necessary arrangements to go ahead with the building provided Pres. Smith sanctioned it. Seconded and carried.

Pres. Heber Austin moved that Mark Austin and James Duckworth be appointed a committee to wait upon Pres. Smith and apply for an appropriation of one third the cost of the building up to \$13,000 from the Church. Duly seconded and carried unanimously.

Pres. Heber Austin moved that the appropriation of the \$7,000 be divided among

the stakes as follows & that each stake accept its apportionment, & pay one-fourth of the amount of the first day of each month beginning July 1st until paid: Bingham, \$1400, Blackfoot, \$1000, Shelley, \$925.00, Teton, \$925.00, Rigby, \$1400.00, Yellowstone, \$1350.00. This was seconded & carried unanimously.

Minutes of meeting April 7, were read & approved
Benediction: Joseph H. Dye.
(Secretary)

The Ricks Academy Building Committee met at the Stake Office May 13, 1916.

Prayer: Nathan Ricks

Present: Mark Austin, Albert Heath, James Blake, Nathan Ricks, Alfred Ricks, Eli McEntire, H. J. Flamm, O. P. Johansen, & A. B. Christensen, J. C. Anderson.

Mr. Headland of Headland & Kent of Salt Lake met & submitted sketches of plans of the proposed gymnasium building to cost about \$50,000.00. He said that in addition to the proposition made to Ricks Academy Board May 3rd that he would eliminate all traveling expenses from his charges as he has other work this way, provided he was given the work.

Mr. McSweeney met & submitted sketches of the proposed building showing the changes suggested at the meeting of May 3rd.

It was decided to get some farther references regarding the architects & to give Mr. McSweeney a little more time to make some further changes, which was to be done free of charge. Bros. Austin & Nathan Ricks, Eli McEntire were appointed to go toocatello & interview Judge Stoddard next Tuesday.

Benediction: Alfred Ricks

The Ricks Academy Building Committee met at the Stake Office May 25, 1916, at four o'clock P. M.

Present: Mark Austin, Albert Heath, James Blake, Eli McEntire, A. G. Archibald, H. J. Flamm, Nathan Ricks, C. Stolz, Hyrum Manuaring, and J. C. Anderson.

Messrs. A. Mc F. McSweeney, J. A. Headland, and J. L. Mc Grue each in turn presented further sketches of the proposed building, at an estimated cost as follows, respectively, \$29,400.00, \$37,500.00 and \$35,000.00. Mc Sweeney furnishing an estimate from the North Pacific Construction Company of Tacatello on his sketches for \$29,400.00. Mr. Headland furnished an estimated cost by Lynch-Cannon Co. of \$37,500.00 on his plans. Neither of these estimates included cost of rock, excavations, and architects fees. And Mc Grue asked to get an estimate on his sketches from a reliable contractor.

The Ricks Academy Building Committee met immediately after the Stake Presidency meeting June 3, 1916, at the Stake Office.

Present: Mark Austin, Albert Heath, James Blake, Eli McEntire, H. J. Flamm, C. Stolz, Nathan Ricks, and J. C. Anderson.

The sketches furnished by the different parties were further considered and an estimate of the North Pacific Construction Company on the Grue's sketches of \$36,750.00 was submitted. and H. J. Flamm moved that the sketches furnished by Mc Grue be accepted subject to the approval of the First Presidency and that Pres. Austin be instructed to go to Salt Lake at once and present the sketches to them and report. James Blake seconded and all voted in favor.

Adjourned.

The Building Committee of theicks decided met June 7, 1916, at the Stake Office.

Present: Mark Austin, Albert Heath, James Blake, Eli McEntire, R. G. Archibald, J. O. Flamm, Conrad Stolz, John E. Pinecock, & J. C. Anderson.

Pres. Austin reported having taken the sketches to Salt Lake City & in connection with ~~the~~ Bro. Christensen presented them to Supt. Cummings first who recommended that Bp. Ashton be called into consultation on them which was done. Bros. Austin, Cummings, Christensen & Ashton went & presented Mr. Mc Grue's sketches to Pres. Smith, who recommended that the pilasters be made four inches wider & that the auditorium ceiling be run into the roof four or five feet. Pres. Smith said that he thought the Church would arrange to take care of \$13,000 as one-third of the cost of the building up to \$40,000.00 at such times as it was required for payment on the building, & approved the action of the Committee in their selection of the sketches submitted.

Flamm moved that we employ Mc Grue & Soderland as our architects, which motion was duly seconded & carried unanimously.

Mc Entire moved that we proceed to get plans of the basement & begin the excavations as soon as possible, which motion was seconded & carried.

The clerk was instructed to return the sketches submitted & thank them for their services & send a check of \$25.00 for expenses to Headland & King, & Mr. Mc Sweeney. Copy of letters on file.

Adjourned.

The Ricks Academy District Board met June 24, 1916, at St. Albans, Idaho, at eleven o'clock A.M. There were present of the Board members, Mark Austin, Albert Heath, James Blake, James Duckworth, John H. Hart, Joseph H. Dye, A.B. Christensen and of the Faculty J. Manwaring, and Eli McEntire of the Building Committee of the new building and I. C. Anderson, ^{secretary}.

Minutes of the last meeting were read & approved.

Pres. Mark Austin reported that Pres. Duckworth & himself went to Salt Lake as appointed at the last meeting & conferred with Pres. Smith who told the brethren that he thought the Church could arrange to take care of \$13,000.00 or one-third of the cost of the building up to \$40,000, at such times as it was required for payment on the building & he approved the action of the committee in their selection of the sketches submitted.

Mr. J. A. Headland's letter as on file was read, wherein he contended that the Committee had awarded him the work of drawing the plans & specifications for the gymnasium building. The members of the Committee present stated emphatically that there was no such ~~arrangement~~ ^{understanding}, not even a word, but that he, Mr. Headland, was told repeatedly that everything that he did, was by his own choice & free of charge for the committee would not pay one cent to any architect until they had definitely decided that they were going to build & decided which architect they wanted. The brethren felt that no reply should be made to the letter & if he wrote again to tell him in as few words as possible that he had been informed by letter the decision of the committee & that that ended the matter so far as the committee was concerned.

Subst. Manwaring's letter of June 15, 1916.

time to college work, the short school year ^{and} field work was read. Bro. Christensen reported that in conference with Bro. Cummings that the Superintendent ^{and} the Board of Examiners recommended that the Ricks Academy arrange its courses so as to be in harmony with the requirements of the Church schools, ^{and} that it eliminate credit for summer work. Bro. Christensen further explained that the school year could be divided into a Winter Term ^{and} the regular School year in harmony with the recommendations of the Superintendent ^{and} Board. Pres. Hart moved that the calendar be arranged according to these recommendations to suit the conditions that prevail in this section of country, ^{and} credit for field work be eliminated, but that field work be continued without credit in as much as the board feels the great value of the same, spiritually, morally, ^{and} every other way. Pres. Duckworth seconded ^{and} it carried unanimously.

Bro. Manwaring reported the progress of the field work as per copy on file.

Bro. H. H. Selck of Rigby Stake ^{and} Bro. J. W. Telford of Bingham Stake were appointed auditors for this year to audit the books July 15th. The secretary was to notify them.

Board meeting to hear the annual report was appointed for July 15th, eleven o'clock A.M.
Benediction: John H. Hart.

Secretary

^{See page}
379 last meeting
of Dist. Board
7/15/1916.

Ricks Academy Building Committee met July 15, 1916.

Present: Mark Austin, Albert Heath, James Duckworth, Joseph H. Dye, D. G. Miller, A. B. Christensen, D. C. Driggs, of the Board, J. H. Thebeter, Alfred Ricks, Eli McEntire, Olaf G. Johansen, Conrad Stolz.

Bids were submitted for the proposed building.

museum building as follows:

North Pacific Const Co	\$49,375.00
Falboe of Groves	\$40,500.00
Tronchee & Parelius & Hayman	\$41,698.00
Gas. Nelson, Robt. Blaser, H. J. Anderson	\$45,030.00

These bids did not include heating, plumbing, lighting, rock, excavations and architects fees. The bids were discussed.

Pres. Duckworth moved that a committee wait upon Pres. Smith immediately ^{and} submit the bids given us ^{and} ask him for his advice, ^{and} if he is willing to build the building ^{and} finish only the dance hall floor this year spending \$40,000 this year ^{and} taking \$20,000 more to finish ^{and} equip it next year. Seconded ^{and} all voted in favor.

Bp. Ricks moved that the same committee, Pres. Austin ^{and} Duckworth, wait on Pres. Smith. Seconded ^{and} carried.

Pres. Driggs moved that the matter of receiving and accepting the complete bids be left to the Building Committee. Seconded ^{and} carried.

The Academy Building Committee met July 19, 1916, at 7:30 o'clock A. M.
Present: Mark Austin, Albert Heath, James Blake, Eli McEntire, Alfred Ricks, J. C. Anderson ^{and} Mr. Falboe ^{and} partner.

Mr. Falboe submitted a bid changing the foundation to black lava rock ^{and} other minor changes, as follows, just to finish the gym floor ^{and} toilets \$32,960.00 ^{and} all of it without heating ^{and} plumbing, wiring at \$46,605.00, and Blaser ^{and} Nielson for \$41,195.00

Blake moved that Mr. Falboe's bid be accepted provided we build this year ^{and} that he furnish a satisfactory bond ^{and} signs satisfactory contract.

accordance with plans, specifications & bid.
seconded & carried.

The Ricks Academy Building Committee met
Aug. 12, 1916.

Present: Mark Austin, A. Heath, Jas. Blake,
W. J. Flamm, R. G. Archibald, Eli McEntire, J. H.
Thebster, & J. C. Anderson.

The financial condition as well as the crop
& other conditions of the Academy District were dis-
cussed.

Mr. Salboe had seen Pres. Austin & he was
glad if we decided not to build this year as he
has so much other work on his hands. Said he
would like to have his check returned but we
could hold his bid till next year if we so desire.

Mr. McEntire reported the excavation partially
complete & the trench for water line & drainage trench
excavated 10 ft. outside the building.

Bro. McEntire & Flamm & Bro. Heath were appointed
all voting, to look into a septic tank sewerage system
for the Academy & report next Saturday. J. H. Thebster
moved that the building of the Gymnasium be
postponed for the present. Seconded & all voted in favor.
The matter of using the lava rock with colored mortar
for the foundation was discussed.

Bro. Austin said that they had some pipe at
the Sugar Factory that we could get if wanted at
25¢ per foot.

Adjourned.

Ricks Academy Board Meeting. August 19, 1916, 3:30.
Present: Mark Austin, James Blake, Eli McEntire,
Albert Heath, Mr. McGraw.

Bro. Austin reported that on account of the
fact that it would too greatly involve the Church
in debt & the lack of time & money, the building of

the new Gym would be postponed one year. He asked Mr. McGrew to stay by his previous agreement which he promised to do.

Mr. McGrew reported receiving \$500.00 for services, thanked the Presidency for it but said he should have more. The sum of \$800 was agreed upon by all. Appreciated the sentiments of Brother Austin in regard to the delay in construction of Gym. He said he would have all the plans ready any time the Board wished them and would be ready to go on with the work. At the suggestion of Bro. Austin and those present Mr. McGrew said he would investigate the heating system used by John Garner and report its adaptability to the Gym. Brother McEntire should report on his cousin's system.

The question of Bro. McEntire's services was discussed. He had worked 36 days. Brother Blake suggested \$4.00 a day and this was accepted by Brother McEntire and approved by those present.

It was decided that the boiler at the Academy should be overhauled before the coming school term. Mr. Richardson of Sugar City was decided on, Brother Anderson to see him and see that it was done.

The question of Coal bin was discussed, also boilers for the pool and general one for building. Nothing definite decided

11:30 A.M.

Ricks Academy District Board met July 15, 1910,
Present: Mark Austin, Albert Heath, Jas. Duckworth,
D. G. Miller, D. C. Driggs, Joseph N. Dye, A. B. Christman,
& J. C. Anderson of the Board & H. Manwaring of the Faculty.

Minutes of last meeting read and approved.

Secretary's report of financial conditions read, together with auditor's report. Pres. Duckworth

moved that the report be accepted. Seconded & carried.

Bro. A. B. Christensen reported having employed as strong a faculty as any school in the Church. He planned a year of three terms, two long ones and a short one, the two long terms expiring about April 15th and the three terms about June 1st. Those taking the two terms will require 5 years to graduate and those taking three terms 4 years to graduate. These courses will be elective, though all students will be required to take the full year the year they graduate, as well as all College students.

Benediction.

The Ricks Academy District Board met Aug 26, 1916.

Prayer: Bp. R. H. Smith.

Present: Mark Austin, Albert Heath, James Blake, James Duckworth, Joseph H. Dye, A. B. Christensen, J. C. Anderson of the Board; Sps. R. G. Archibald and R. H. Smith of Resburg; and N. Manwaring.

Pres. Austin reported that the committee had been unable to get a bid for the building under \$55,000.00 and that Mr. Talbot, the lowest bidder, had so much to do that it would be hard for him to go ahead with the work, also that he could not furnish a surety bond required, and owing to the fact that steel could not be obtained it was thought best to delay the work till next spring.

Mr. McGrew also felt it would be wise to delay, as did the Resburg Bishops & Building Committee. Pres. Heath reported that Pres. Miller hoped that the building would be postponed.

Pres. Hart told Pres. Austin that they were loaded to the guards and would much rather put it off one year. Bro. McEntire reported that one of the High Council of Ricks Stake had said

that they couldn't hope to get anything from their stake this year. Pres. Heber Austin told Bro. Austin that if they did the wise thing they would put it off one year. Pres. Dye said it would suit their condition to put it off till next year. He thought we could get a better building for less money next year. Pres. Duckworth moved that we ratify the action of the building committee in their meeting of Aug. 12th. Pres Dye seconded. ^{Carried.}

Bro. McEntire reported investigating the septic tank proposition and found rock at 2 to 4 ft. and recommended that the septic tank be placed in the northwest corner. He would look into it farther.

The question of more room for college work and library and amusements was brought up by Bro. Christensen and was discussed. Pres. Duckworth moved that these conditions be left to the Executive Board and Faculty to decide as they will be familiar with the local conditions. Pres. Dye seconded. Carried.

Pres. Duckworth reported that some of his people had questioned the moral conditions at Reeburg before sending their children here to school. Felt they were better now than in the past.

Pres. Duckworth moved that no meeting of the Academy Board, special or regular, be held on Saturdays hereafter. Seconded. Carried.

Benediction: J. H. Dye.

It was moved and carried that the Presidents of Stakes be notified of the number of missionaries from each stake.

The Executive Board, Principal Christensen and J. Manwaring met Aug. 26, 1916, and discussed a place for the band & orchestra and social activities. Bro. Blake moved that we finish the basement of the Tabernacle, plastering the same and putting in

a maple floor. Seconded & carried.

Bro. Christensen brought up the question of moving the library into the assembly room which would entail some expense. This was accepted to the Board.

Benediction: H. Manwaring.

The Ricks Academy Board met at Supt. Cummings' Office in Salt Lake City, October 9, 1901.
Present: Pres. Mark Austin, Albert Heath, J. H. Hart, Joseph H. Dye, Daniel H. Miller, James Duckworth, A. B. Christensen, Secretary, J. C. Anderson.
Prayer: James Duckworth.

Trin. Christensen reported the prospects of a larger attendance at the school this year than ever before. The question of getting rooms for the students is a serious one in Rexburg. The parties of the school would be held in the Stake Tabernacle, the physical culture work in the Hoodman Hall Building, the assembly room having been converted into a library, thus making room for two more classrooms. The faculty is stronger this year than ever before.

Brother Christensen urged the importance of patronizing the missionary class.

Brother Christensen said that he felt he had lost about \$10,000 worth of property because of neglecting his interests in Utah, during his two years mission to Rexburg & the school. Felt to go on until spring as he had then desired to be released unless he was able to be out of debt by that time. Did not wish to complain but had stated the facts as the situation.

Supt. Cummings said that Trin. Christensen had fulfilled his mission but felt to leave it to President Smith.

Supt. Cummings hoped the high standard of the missionary ^{class} he kept up. Said he had great

faith in the short year problem that had come up in our school. Suggested more co-operation on the part of the Board ^{and} the school. Suggested that this work should be continued ^{and} possibly be improved next year. Bro. Christensen felt that this could be worked out.

Pres. Duckworth moved that we take hold of the short year ^{and} extension problem, ^{and} do the best we can to work it out. Seconded ^{and} carried unanimously.

Benediction: Daniel G. Miller.

The missionary allotment for the different stakes is: Fremont 15, Blackfoot 4, Bingham 8, Rigby 10, Tetow 4, Yellowstone 8, Shelley 4.

The Board of the Ricks Academy met
November 10, 1916.

Present: Pres. Mark Austin, James Duckworth, Albert Heath, James Blake, A. L. Christensen ^{and} J. C. Anderson.

Prayer: James Blake.

Minutes of last meeting read ^{and} approved.

Principal Christensen reported 382 enrolled, as follows: 16 missionaries as follows: Fremont 9, Blackfoot 5, Bingham 1, Rigby 1; 9 enrolled in college course. He should have 40 more, submitting the names.

It was decided to ask the Pres. of stakes of the District to name their quota of missionaries ^{and} to take up a labor with the graduates, prospective college students, in their stakes ^{and} if possible get them to come. Also to urge the support of the M. I. A. Convention to start Dec. 4.

Benediction: James Duckworth.

At a meeting of the Academy District Board held Dec. 12, 1916, Pres. Hebert Austin moved that we proceed as soon as practicable in the spring to erect the gymnasium building as desired and to increase our assessments 50% or as much as may be necessary, and that Pres. Mark Austin and Pres. James Duckworth wait upon Pres. Smith and get his permission to go on with the work. Seconded & carried unanimously.

The Building Committee of the Ricks Academy met March 29, 1917.

Present: A. Heath, A. Ricks, N. Ricks, O. P. Johansen, A. B. Christensen, Eli McEntire, R. S. Archibald, R. H. Smith.

The new corrected plans were gone over. Mr. Nilson reported that the changes of construction from steel to wood and cutting down the walls 5 1/2 feet would reduce the cost six to eight thousand dollars.

A. Ricks moved that we proceed to get bids on these plans not to exceed \$50,000 exclusive of furnishing & seating and rock, a total cost of \$60,000, including furnishing and seating and rock. N. Ricks seconded. Carried.

A. Ricks moved that we approve the bids April 16th, 1917. at 2 o'clock P. M. Seconded & carried. Adjourned.

The Ricks Academy Board met April 9, 1917, in the Administration Building, Salt Lake City, Utah.

Present: Mark Austin, James Blake, James Duckworth, D. G. Miller, Jas. H. Dye, Don C. Driggs, Thos. R. Durant, A. B. Christensen, J. C. Anderson, John H. Hart.

Prayer: Thos. R. Durant.

Supt. A. B. Christensen reported an enrollment this year of 443. About 100 students discontinued at

close of the short term last Thursday. He had received many calls of parents for a short term as they need the help of the boys and girls. Said we had had a rather hard time keeping in coal and would likely have a deficit. Reported that 95% of the parents who have reported on the field work desire a short term. 80% of the parents reported desire summer field work and then graduate in four years. 20% of them asked for five years to graduate. Bro. Christensen outlined a short term year's work and the summer work for both boys and girls.

President Hart moved that we ask for \$2500.00 special appropriation from President Smith to cover the summer field work. Seconded and carried.

Brothers Melvin Luke and Maughan and sisters Ethel Cutler and Ruby Smith were chosen to take care of the summer work with the students.

President Driggs moved that we close school May first as requested by a number of farmers subject to the approval of Supt. Cummings. Seconded and carried.

Pres. Hart moved that in as much as 90% of the people had asked for a short term that we arrange for seven months school next year, subject to the approval of Supt. Cummings. Seconded and carried.

Pres. Duckworth moved that Brother Maughan be employed to aid in the summer work, subject to the approval of Supt. Cummings. Seconded and carried.

Benediction: Don C. Driggs.

The Building Committee of the Ricks Academy met. April 16, 1917.

Prayer: Eli McEntire

Present: Mark Austin, Albert Heath, Eli McEntire, John E. Pincock, Nathan Ricks, R. G. Archibald, N. J. Flamm, R. V. Smith, Mr. Soderland, A. B. Christensen, & J. C. Anderson.

The engineer of the Sturdevant system of heating explained their system.

The engineer of the Dunham heating system explained his plans. He would put up a boiler to heat the building from 20° below zero outside to 70° above zero inside on two pounds steam pressure. Should make three inspection trips during the construction of the building free of charge.

Mr. Soderland reported that the Sturdevant system had 700 ft. radiation less than the standard required. The Dunham had a little more radiation than the standard required.

It was decided to leave the heating & plumbing contracts till next Saturday afternoon at 2 o'clock as all had not had a chance to bid on the plans.

The general bids were opened as follows:

North Pacific Construction Co., Pacatillo	-	\$44,995.00
D. F. Murphey & Co., Pacatillo	————	44,625.00
L. S. Larsen, Reiburg	————	48,192.00
C. A. Falboe, Provo, Utah	(minute book) 45,454.00 (typed sheet) 45,190.00	
Dale & Eccles, Logan, Utah	————	45,598.00
H. J. Anderson, Sugar City	————	46,580.00
Wharley & Nelson, Logan, Utah	————	47,350.00

It was moved by McEntire that we award the bid to Mr. Falboe provided Pres. Smith approves it. Seconded & carried unanimously.

It was moved by Albert Heath that the Dunham system be accepted and we ask for

bids on their system only for Saturday. Seconded and carried.

Adjourned to Saturday - 2 o'clock P. M.

The Building Committee of Ricks Academy met April 21/1917.

Present: Albert Heath, James Blake, Eli McEntire, R. G. Archibald, N. J. Flamm, A. B. Christensen, Conrad Halz, J. C. Anderson.

Bids on the heating and plumbing were opened as follows:

<u>Bidder</u>	<u>Dunham System</u>	<u>Sturdevant</u>
D. A. Thompson	\$15,823.30	\$14,988.75
A. E. Carlson	16,952.00	
Geo. C. Zway	16,774.00	
F. H. Spencer (heating only)	13,800.00	

Flamm moved that we adapt the Dunham system. Seconded and carried.

Pres. Heath reported that Pres. Austin reported that the First Presidency approved of the building going ahead and appropriated \$20,000.00 toward the building.

Flamm moved that Mr. Thompson's bid for \$15,823.30 ^(15,973.30) be accepted provided he furnish a satisfactory surety bond. Seconded and carried.

McEntire announced that the time of building the building be from May 1st to Oct. 15th with the exception of the basement which is to be finished by Oct. 1st. Seconded and carried.

Ricks Academy Building Committee met May 5, 1917.

Present: Albert Heath, James Blake, Eli McEntire, John E. Pineock, N. J. Flamm, R. G. Archibald, G. H. Smith, Olaf P. Johansen.

The question of using the hard white limestone

stone was discussed. John E. Pineack mo-
that we try to get this stone. Seconded & carried.

Bp. Ricks moved that each ward & sta-
be required to pay its 20% each month,
making its own individual arrangements.
Seconded & carried.

Bp. Ricks moved that the matter of
paying for Mr. P. U. Thompson's bonds be left
to the Stake Presidency & Bro. McEntire to decide.
Seconded & carried.

Luke Briggs would furnish the white
stone at the quarry at \$2.00 per ton. It was
decided to pay 17' 2 4 per hundred for hauling.

The Academy Building Committee met
June 17, 1917.

Present: Mark Austin, Albert Heath, James
Blake, Nathan Ricks, Eli McEntire, Alfred
Ricks, J. H. Webster, H. O. Flamm, R. G.
Archibald, R. H. Smith.

The question of the progress of the work
on the building discussed.

J. H. Webster moved that we instruct
the contractor to have the building completed
according to the contract, & Bro. McEntire be
authorized to push it with all possible speed.
Seconded by Nathan Ricks. Carried.

Mr. Tolboe met & this question was
discussed with him. He thought he would
be able to push the work & possibly catch
up with the time lost about 20 days as esti-
mated, & he hoped to finish on time.

Adjourned.

Ricks Academy Executive Committee
met June 19, 1917.

Brother Austin reported that Supt. Cummings had nominated Bro. — Romney as Principal of the Ricks Academy & engaged him subject to approval of local board at \$1700.00 per year, to begin work Sept. 1st. Should meet Faculty & Board June 22d to go over school work. This appointment was unanimously accepted.

Bro. Cummings said that all students should be charged \$2.50 additional entrance fee to help take care of field work as they get credit for this work.

Ricks Academy District Board met July 26, 1917 at Reburg, Idaho.

Prayer: Joseph W. Dye.

Present: Mark Austin, Supt. W. W. Cummings, Geo. W. Brimhall, Albert Heath, James Blake, John St. Hart, James Duckworth, Joseph W. Dye, Heber Austin, & J. C. Anderson.

Minutes of last meeting read & approved.

Financial report was read and on motion of Bro. Jas. Duckworth accepted.

Pres. Duckworth moved that the matter of insurance be left to the Executive Committee. Seconded & carried. Insure to 1/3 cost of school bldg.

Supt. Cummings reported that Pres. Smith recommended insuring 1/3 cost of the building.

Pres. Duckworth moved that we follow the outline of Pres. Brimhall regarding a short term year, that the school be held for about 5 calendar months and then in the fall have the students do correspondence work with their teachers to get up with the work of the school. Seconded & carried.

The short term work was discussed.

Sept. Cummings said in 3 years we would have 1000 students.

Benediction: John H. Hart.

